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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Do val Mortgage Fund LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Daniel M. Capeland (Name of Person)
Daniel M. Capeland (Name of Person) Daniel M. Capeland atty at Law, P.D. (Firm/Company) 9310 Old Kings Rd-So. Blag First 30 (Raddress) Jackson ville fl 32257 (City/State and ZipCode) For further information concerning this matter, please call:
9310 Old Kings Rd-So. Blag File 38 Tacksonville Fl 32257 (City/State and Zip/Code) Tackson ville Fl 32257 (City/State and Zip/Code)
Tacks on ville Fl 32257 (City/State and Zip/Code) Grand City/State and Zip/Code)
For further information concerning this matter, please call:
Xathia Pinto at (904) 482-0616 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\Bigcup \text{\$30.00 Filing Fee & Certificate of Status}\$\$ \text{\$\subseteq \text{\$55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)}\$\$ \text{\$\subseteq \text{\$\subseteq \text{\$10.00 Filing Fee & Certified Copy (additional copy is enclosed)}}\$\$

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF **DUVAL MORTGAGE FUND, LLC**

A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on July 12th, 2004 and assigned a document number

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company: L04000052084

Admit Mr. Russell Odom as new Treasurer/Manager and Member of the Corporation.

Dated: August 25th, 2004