

W4000052222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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NOV 24 2004
TALLAHASSEE, FLORIDA

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W4 52222
FF \$ 25.00
AC \$ 30.00

LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE
MIAMI, FLORIDA 33145

MONROE GELB (RETIRED, 2003)
CARL A SPATZ

MIAMI (305) 856-0233
BROWARD 1 (888) 698-8483
FAX NO. (305) 856-9116
E-MAIL: spatzo@bellsouth.net

November 23, 2004

By Fed Ex

Secretary of State
Division of LLC's
409 East Gaines Street
Tallahassee, FL 32399

Re: Countrywide Mortgage, LLC

Dear Sir or Madam:

In reference to the captioned LLC which was filed on July 14, 2000 under L04000052222, please find enclosed herewith an Amendment to the Articles of Organization for the captioned LLC, together with a statement designating a successor Registered Agent. I also enclose our check in the sum of \$80.00 for the following:

Filing Fee for Amendment	\$25.00
Certified copy Amendment	30.00
Registered Agent Designation Change	<u>25.00</u>
TOTAL	\$80.00

Please return all documents to the undersigned at the above address. Thank you.

Very truly yours,

GELB & SPATZ

BY:


Carl A. Spatz

CAS/bd
Encl.

Business/llc/forms/sosltr

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

04 NOV 24 PM 2:40

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COUNTRYWIDE MORTGAGE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 14, 2004 and assigned document number L04000052222.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV The name and Florida Street address of the Registered Agent is:

Jeysa Graibe
Suite 103
8040 N.W. 155th Street
Miami, Florida 33016

ARTICLE V The name and address of the Managing Member is:

Jeysa Graibe
Suite 103
8040 N.W. 155th Street
Miami, Florida 33016

Dated November 23, 2004.



Signature of a member or authorized representative of a member

CARL A. SPATZ, Authorized Representative of Member

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

34 NOV 24 PM 2:40

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Filing Fee: \$25.00