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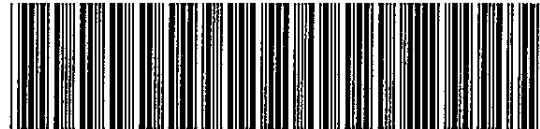
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATURE COAST MORTGAGE OF CENTRAL FLORIDA, 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:

MICHAEL B. PASMORE

(Name of Person)

NATURE COAST MORTGAGE OF CENTRAL FLORIDA, LLC

(Firm/Company)

7245 FOREST OAKS BLVD

(Address)

SPRING HILL, FL 34606

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL B. PASMORE

(Name of Person)

at (352) 684-1900 EXT 27
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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

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TALLAHASSEE, FL
SECRETARY OF STATE

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

NATURE COAST MORTGAGE OF CENTRAL FLORIDA, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 25, 2004 and assigned document number L04000063091.

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

Article II

The street address of the principle office of the Limited Liability Company is:

7245 Forest Oaks Blvd.

Spring Hill, FL 34606

The mailing address of the Limited Liability Company is:

7245 Forest Oaks Blvd.

Spring Hill, FL 34606

Article IV

The name and address of managing member/manager are:

Title: MGRM

Michael B. Pasmore

7245 Forest Oaks Blvd.

Spring Hill, FL 34606

Title: MGRM

Jeffrey Pasmore

7245 Forest Oaks Blvd.

Spring Hill, FL 34606

Title: MGRM

Glen Schultz

7245 Forest Oaks Blvd.

Spring Hill, FL 34606

Dated March 16, 2005



Signature of a member or authorized representative of a member

Michael B. Pasmore

Typed or printed name of signee

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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Filing Fee: \$25.00