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PICK-UP WAIT MAIL					
(Business Entity Name)					
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SECRETARY OF STATE DIVISION OF CORPORATION

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COVER LETTER

TO:

TO:	Registration S Division of Co	Section orporations		
SUBJE				
			ited Liability Company	
The en	closed Articles o	f Amendment and fee(s) are sul	bmitted for filing.	
Please	return all corresp	oondence concerning this matter	r to the following:	
В		ВЕ	ERRY J. WALKER, JR.	
			Name of Person	
WA		WAL	KER & TUDHOPE, P.A.	
Firm/Company		Firm/Company		
225 S. WESTMONTE DR., SUITE 3000		000		
Address			· · · · · · · · · · · · · · · · · · ·	
	ALTAMONTE SPRINGS, FL 32714			4
	City/State and Zip Code			,
		berryw E-mail address: (@walkerandtudhope.com to be used for future annual report noti	fication)
For fur	ther information	concerning this matter, please of		
		y J. Walker, Jr.	at (407)	478-1866
	Name	of Person	Area Code & Daytin	ne Telephone Number
Enclose	ed is a check for t	the following amount:		
7 \$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)
			*	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		ration Section on of Corporations 30x 6327	STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Co Tallahassee, FL 32	on rations enter Circle



J. THOMAS CARDWELL COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: www.fl.off.com • Toll Free: (800) 848-3792

MAY 27 2011

May 24, 2011

Berry J. Walker, Jr. Attorney 225 S. Westmonte Drive, Suite 3000 Altamonte Springs, FL 32714

Re: Bankers Lending Company, LLC

Dear Mr. Walker:

LBC:bk

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity Director

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FINANCIAL SERVICES COMMISSION

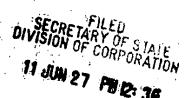
RICK SCOTT

PAM BONDI

JEFF ATWATER

ADAM PUTNAM

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



OCEANS	MORTGAGE LENDING	S, LLC	- 98	
(Name of the Limited I	Liability Company as it now appear Florida Limited Liability Company)	s on our records.)		
,	, , ,	1		
The Articles of Organization for this Limited Lia	bility Company were filed on	09/09/2004	and assigned	
Florida document numberL04000663	312			
This amendment is submitted to amend the follow	wing:			
A. If amending name, enter the new name of	the limited liability company her	<u>e</u> :		
BANKE	RS LENDING COMPANY, L	LC		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	ny," the designation "I	LC" or the abbreviation	
Enter new principal offices address, if applica	ble:			
(Principal office address MUST BE A STREET	ADDRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE B	<u></u>			
		_		
B. If amending the registered agent and/or registered agent and/or the new registered offi		our records, <u>enter t</u>	he name of the new	
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
		, Florida		
	City		Zip Code	
New Registered Agent's Signature if changing Re	egistered Agent			

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Type of Action **Address** <u>Title</u> <u>Name</u> MGR Berry J. Walker, Jr. Add 225 S. Westmonte Dr. ✓ Remove Suite 3000 Altamonte Springs, FL 32714. ☐ Add Remove ☐ Add Remove ☐ Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 24 2011 Dated ____ Signature of a member or authorized representative of a member Berry J. Walker, Jr.

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00