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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634~3694 Fax Number: (305)633~9696

LIMITED LIABILITY AMENDMENT

DANYO REALTY AND MORTGAGE LENDING, LLC

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## DANYO REALTY AND MORTGAGE LENDING, LLC

TO

OF

(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: The date of filing of the articles of organization was: 10/08/2004

SECOND: The following Amendment(s) to the articles of organization was latere adopted by the limited liability company:

PLEASE DELETE LISNA CHAPIESKY AND DANIEL MORISMA AS MANAGE

PLEASE ADD LOUISE LORESTIE, 13725 NE 3 CT. MIAMI, FL 33161 AS MANAGER.

DATED: 06/09/2005

Signature of a member or authorized representative of a member

YOLETTE ANTOINE Typed or printed name of signee

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