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SECRETARY OF STATE TALLAHASSEE, FLORIDA

January 4th, 2005

PERSONAL AND CONFIDENTIAL

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

> Re: Planet Mortgage, LLC

Dear Madam/Sir:

Enclosed please find the Articles of Amendment for our client Planet Mortgage, LLC. The purpose of this amendment is to inform the public that Lagniappe Investment Limited Partnership, a Florida Limited Partnership, is the manager of Planet Mortgage, LLC. Please make sure that this change is reflected on the Sunbiz.org website. Pursuant to 608.4081, the document has been typed and signed by an authorized representative. In addition to the amendment, I have enclosed a check in the amount of \$25.00 to cover filing fees. All correspondence should be torwarded to the address below. I can be reached at the following: (407) 650-8133.

Regards,

Nishad A. Khan

Nak/JDW

TRANSMITTAL LETTER

Registration Section Division of Corporations						
SUBJECT	Planet Mort	gage LLC				
Sobole 1.		(Name of L	imited Liability Company)			
The enclose	d Articles of A	mendment and fee(s) are so	ubmitted for filing.			
Please returi	n all correspon	dence concerning this matte	er to the following:			
	Nis	shad A. Khan				
		,	(Name of Person)			
	Semper	Woods P.A.	(Firm/Company)	·		
			(Firm/Company)			
	425 West Co	olonial Drive, Suite 204				
			(Address)	 		
	Orlan	do, Florida 32804				
		(Cit	y/State and Zip Code)			
For further i	nformation cor	ncerning this matter, please	call:			
Nis	had A. Khan		at (407) 65	50-8133		
		(Name of Person)		aytime Telephone Number)		
Enclosed is a	check for the fo	llowing amount:				
Ø \$25.0 0 Fil	ing Fee	S30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclo	Sed) Sed.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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Planet Mortgage LLC

		(A Florida Limited Liability Company)
	FIRST:	The Articles of Organization were filed on December 8th, 2004 and assigned document number L04000088832
	SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
Articl	e IV- Manage	ment
The (Company is to	be managed by Lagniappe Investments Limited Partnership, a Florida Limited Partnership, and is therefore a
mana	ager-managed	SECRETARY OF STATE ALLAHASSEE, FLORIDA
	Dated Janu	Signature of a member or authorized representative of a member
		Vicki Truax
		Typed or printed name of signee

Filing Fee: \$25.00