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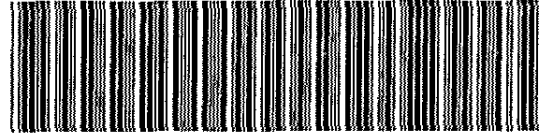
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W04-90719

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M. HODGES

05 JUL -8 AM 9:23

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EU-US MORTGAGE AND TRUST, 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:

CHARLOTTE DE WAAL

(Name of Person)

EU-US MORTGAGE AND TRUST, LLC

(Firm/Company)

4915 First Avenue East

(Address)

Bradenton, Florida 34208

(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLOTTE DE WAAL

(Name of Person)

at (941) 745-1292

(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

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

EU-US MORTGAGE AND TRUST, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/15/2004 and assigned document number L0400090719.

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

Marianne De Waal, Carl Hagman and Hans Christian Hagman shall be removed as members, EU-US, LLC, a Florida Limited Liability Company, shall be added as member, so that the sole members of EU-US MORTGAGE, AND TRUST, LLC are EU-US, LLC and Charlotte De Waal, both of 4915 First Avenue East, Bradenton, Florida 34208.

Dated July 2nd, 2005.



Signature of a member or authorized representative of a member

CHARLOTTE DE WAAL

Typed or printed name of signee

Filing Fee: \$25.00

05 JUL -8 PM 9:23