

Division of Corporations

L05000001753

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

MORTGAGE BANKERS COUNCIL OF FLORIDA, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
MORTGAGE BANKERS COUNCIL OF FLORIDA, LLC

FIRST: The Articles of Organization were filed on January 5, 2005
and assigned document number L5000001753.

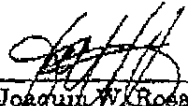
SECOND: The following amendment to the Articles of Organization
was adopted by the limited liability company: "Article I. Name" of the
Articles of Organization is amended in its entirety to read as follows:

"ARTICLE I.

NAME

The name of the limited liability company is MORTGAGE BROKERS
COUNCIL OF FLORIDA, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed this instrument this
21st day of January, 2005.



Joaquin W. Rosado,
Authorized representative of a
member

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