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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HGS MORTGAGE 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:

Calisto Fonseca
(Name of Person)

(Firm/Company)

814 SE 46th Lane, #4
(Address)

Cape Coral, FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Calisto Fonseca at (239) 540-1151
(Name of Person) (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 &
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☒ \$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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HGS MORTGAGE L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 5, 2005 and assigned document number LO5000001891.

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

(Florida Limited liability company) to read

HGS FINANCIAL SERVICES L.L.C.

Dated February 5, 2005.

Calixto Fonseca

Signature of a member or authorized representative of a member

Calixto Fonseca

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00