

LOS000003746

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(City/State/Zip/Phone #)

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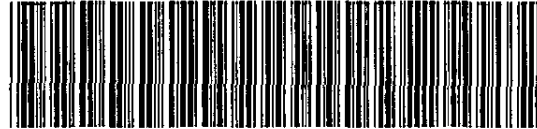
(Business Entity Name)

(Document Number)

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J. BRYAN FEB - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEND-A-HAND 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:

ROLAND ULCENA
(Name of Person)

LEND-A-HAND MORTGAGE, LLC.
(Firm/Company)

1125 JAMES AVE.
(Address)

DELTONA, FL 32738
(City/State and Zip Code)

For further information concerning this matter, please call:

ROLAND ULCENA at (407) 924-9414
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

LEND-A-HAND MORTGAGE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 12, 2005 and assigned document number L05000003746.

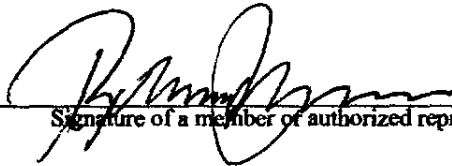
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

PLEASE, ADD MANAGING MEMBER.

TITLE: MGRM
MARK GILMAN
1125 JAMES AVE.
DELTONA, FL. 32738

ALSO, CHANGE THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE COMPANY TO
1125 JAMES AVE,
DELTONA, FL 32738

Dated JANUARY 19, 2005.



Signature of a member or authorized representative of a member

ROLAND ULCENA

Typed or printed name of signee

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00