

L05000008811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2005

CBS FINANCIAL, CPA, PA
SUITE SEVEN
6209 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319

SUBJECT: SPECIALIZED HOME FINANCE, LLC
Ref. Number: L05000008811

We have received your document for SPECIALIZED HOME FINANCE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is an LLC. Enclosed is the proper form for your entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 105A00007779

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SECRETARY OF STATE

Transmittal Letter

To: Registration Section
Division of Corporations

Subject: Specialized Home finance, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis A. Escobar
(Name of Person)

CBS Financial, CPA, PA
(Firm/Company)

6209 W. Commercial BLVD, Suite 7
(Address)

Ft. Lauderdale, FL 33319
(City/State and Zip Code)

For Further information concerning this matter, please call:

Luis A. Escobar At (954) 724-4141
(Name of Person) (Area Code & Daytime Telephone number)

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TALLAHASSEE, FLORIDA

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

Specialized Home finance, LLC

(Present Name)
(A Florida Limited Liability Company)

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendments to its articles of Organization

First: The Articles of Organization were filed on 1/27/2005 and assigned document number L05000008811

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability company:

Third: Amendment adopted

ARTICLE 4 -- Registered Agent

Registered Agent Deleted: Gabriela B Vicentini, 3754 Woodfield Drive, Coconut Creek, FL 33073

Registered Agent Added: Augusto Santos, 3754 Woodfield Drive, Coconut Creek, FL 33073

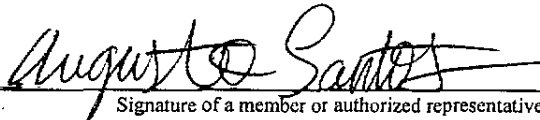
ARTICLE 5 -- Managing Members

MGRM Deleted: Gabriela B Vicentini, 3754 Woodfield Drive, Coconut Creek, FL 33073

MGRM Added: Augusto Santos, 3754 Woodfield Drive, Coconut Creek, FL 33073

Third: The date of this amendment's adoption: June 6, 2005.

Fourth: The appointed registered agent accepts the obligations of the position.



Signature of a member or authorized representative of a member

Augusto Santos

Typed or printed Name of Signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

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