

L05000013087

(Requestor's Name)

Florida Elite Mortgage LLC  
4460 CARVER ST.  
LAKE WORTH #133461

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

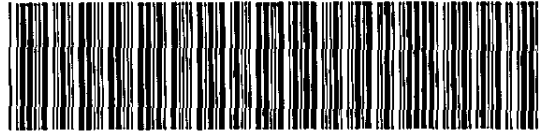
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 3 2005

**TRANSMITTAL LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Florida Elite Mortgage LLC  
(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clara W FERNANDEZ  
(Name of Person)

Florida Elite Mortgage, LLC  
(Firm/Company)

4460 CARVER Street  
(Address)

LAKE WORTH, FL 33461  
(City/State and Zip Code)

For further information concerning this matter, please call:

CLARA W. FERNANDEZ at ( 561 ) 436-6351  
(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 & 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

Florida Elite Mortgage, LLC  
(Present Name)  
(A Florida Limited Liability Company)

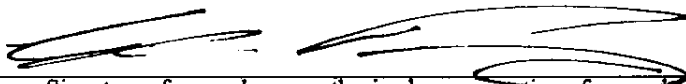
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on February 8, 2005 and assigned document number LD5000013087

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

- Delete Martha Couceiro AS MANAGING MEMBER, AND FROM THE LLC.
- ADD Rolando FERNANDEZ AS A MANAGING MEMBER.

Dated May 20, 2005.



Signature of a member or authorized representative of a member

Clara W FERNANDEZ

Typed or printed name of signee