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LIMITED LIABILITY AMENDMENT

RAIN TREE MORTGAGE GROUP, LLC

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

RAIN TREE MORTGAGE GROUP, LLC. a Florida limited liability company

- The Articles of Organization were filed on February 11, 2005 and assigned document number LO5000014919.
- The following amendment to Article 3 of the Articles of Organization was adopted by the limited liability company:

The company is to be a manager-managed company. The names and addresses of its Managers are:

Fred W. Lewers 8 Carlos Court Palm Coast, FL 32137 Louis Delgado 19 S. Clarendon Court Palm Coast, FL 32137

Thomas R. Anderson 31 Roebling Road Bernardsville, NJ 07924-1409

M WEST HOME REALTY, de member

Jun-14-05 8:41;

Fred W. Lewers, President

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