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Division of Corporations

MORAN SHAMS PA

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT
FLAGSHIP MORTGAGE OF CENTRAL FLORIDA, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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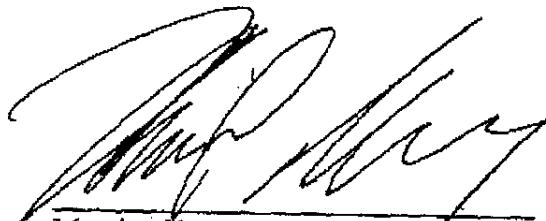
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
FLAGSHIP MORTGAGE OF CENTRAL FLORIDA, LLC**

1. The Articles of Organization were filed on February 17, 2005.
2. The following amendment to the Articles of Organization were adopted by the limited liability company:

Article V is deleted in its entirety and replaced with the following:

"The address of the place of business of the Company is 916 Highland Avenue, Orlando, Florida 32803, and the name and address of the initial registered agent of the Company is Maurice Shams, 111 N. Orange Ave., Suite 1200, Orlando, Florida 32801."

Dated: 2/18/05

Maurice Shams, Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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