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TRANSMITTAL LETTER

TO: Registration Section **Division of Corporations**

Amerilex, LLC SUBJECT:

(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:

Jeffrey M. Lasman, Esq. (Name of Person)

Lasman Law Firm, P.A.

(Firm/Company)

1210 Millennium Parkway

(Address)

Brandon, Florida 33511 (City/State and Zip Code)

For further information concerning this matter, please call:

at (_813 Jeffrey M. Lasman, Esq. , 681-7725 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Ø \$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

AMERILEX, LLC (Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 7, 2005 and assigned document number L05000022641

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

ARTICLE 1 - NAME: The name of the Limited Liability Company shall be changed to Amerilex Mortgage, LLC.

. . . 05 NPR -6 PH 2: 37 Dated _____April 5 2.2 Signature of a member or authorized representative of a member Paul J. Wendland Typed or printed name of signee