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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERILEX MORTGAGE, LLC
(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)

6152 Delancey Station Street, Suite 205
(Address)

Riverview, Florida 33569
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Lasman at (813) 681-7725
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

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

FIRST: The Articles of Organization were filed on March 7, 2005 and assigned document number L0500000022641.

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

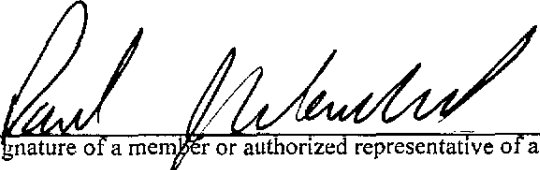
ARTICLE IV: The Limited Liability Company is to be managed by the members. The names and addresses of the managing members are:

Lynette C. Wendland
11224 Sailbrooke Drive
Riverview, Florida 33569

Glendon C. Crain
6133 Whimbrel Wood Drive
Lithia, Florida 33547

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TALLAHASSEE, FLORIDA

Dated July 8, 2005.



Signature of a member or authorized representative of a member

Paul J. Wendland

Typed or printed name of signee

Filing Fee: \$25.00