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LIMITED LIABILITY AMENDMENT

BENTON MERITAGE, LLC

Certificate of Status	0
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J. BRYAN MAY - 9 2005

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

Benton Mortgage, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 MAY -6 AM 10:46
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 12, 2005 and assigned
document number L05000035666

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

*Article I - Name: The name of the limited liability company is Benton Mortgage GP, LLC.

Dated May 5, 2005


Signature of a Member or Authorized Representative of a Member

Robert T. Cogges
Typed or Printed Name of Signer

Filing Fee: \$25.00