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DIVISION OF CORPORATION

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

ONE TRUST MORTGAGE, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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TALLAHASSEE, FLORIDA

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TOTAL P.02

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
ONE TRUST MORTGAGE, L.L.C.

FIRST: The date of filing of the articles of organization was April 22, 2005.

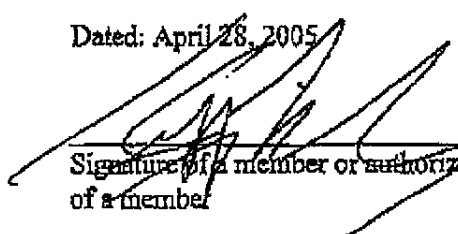
SECOND: The following paragraph is added:

11. The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Jason Winder

869 Verona Lake Drive, Weston, FL 33326

Dated: April 28, 2005

  
Signature of a member or authorized representative  
of a member

JEFFREY FEINBERG, ESQUIRE

FAWP\CORPORATION\one trust mortgage.kml.wpd

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