

LOS000054684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

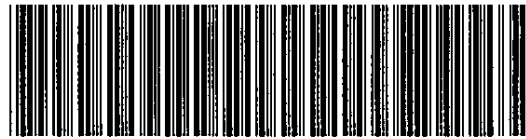
Special Instructions to Filing Officer:

**A. LUNT**

OCT 31 2012

**EXAMINER**

Office Use Only



800240794468

10/29/12--01005--009 \*\*25.00

RECEIVED  
FEB 14 2013  
FILING OFFICE  
TALLAHASSEE, FL 32310

2012 OCT 29 PM 3:54

FILED

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PARAGON MORTGAGE HOLDINGS, 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:

MICHELLE DY

Name of Person

CONVERGENT MANAGEMENT LLC

Firm/Company

4600 WEST CYPRESS STREET SUITE 120

Address

TAMPA FL 33607

City/State and Zip Code

MICHELLE@CONVERGENTCAP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHELLE DY

Name of Person

at ( 813 )

386-4908

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$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)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
2012 OCT 29 PM 3:54  
TALLAHASSEE, FL 32301

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

**PARAGON MORTGAGE HOLDINGS, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/02/2005 and assigned  
Florida document number L05000054684.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4600 WEST CYPRESS STREET

SUITE 120

TAMPA FL 33607 US

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4600 WEST CYPRESS STREET

SUITE 120

TAMPA FL 33607 US

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

4600 WEST CYPRESS STREET SUITE 120

*Enter Florida street address*

TAMPA

*City*

Florida

33607

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	PARAGON MORTGAGE INC.	3105 WEST WATERS AVENUE. SUITE 107 TAMPA FL 33614 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	PARAGON MORTGAGE INC.	4600 WEST CYPRESS STREET SUITE 120 TAMPA FL 33607 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

10/25/2012

Signature of a member or authorized representative of a member

Santosh Govindaraju

Typed or printed name of signee

FILED  
2012 OCT 29 PM 3:54  
CLERK OF DISTRICT COURT  
JANESVILLE, WISCONSIN