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TO: Registration Section
Division of Corporations

1009 WAY -1 P 4: 24

SUBJECT: Mortgage 411, LLC

(Name of Limited Liability Company)

TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Bellak

| | (Name of Person) | | • |
|-------------------------|--|---|---|
| | Mortgage 411, LLC | | |
| | (Firm/Company) | | |
| | 22216 Collington Dri | ve | |
| | | (Address) | |
| | Boca Raton, FL 334 | 28 | |
| | (City) | State and Zip Code) | · · · · · · |
| For further informa | tion concerning this matter, please of | call: | |
| Scott Bellak | | at (561) 305-7 | 1603 |
| | (Name of Person) | (Area Code & Daytime | Telephone Number) |
| Enclosed is a check for | or the following amount: | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

| 2006 HAY -1 P 4: 24 |
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| SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| and assigned |
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