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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRINCEOFMORTGAGE, 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:

ERROL R. BERNARD
(Name of Person)

(Firm/Company)

6878 BARNWELL DRIVE
(Address)

BOYNTON BEACH, FL 33437
(City/State and Zip Code)

For further information concerning this matter, please call:

ERROL R. BERNARD at (561) 536-0540
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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(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

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

PRINCEOFMORTGAGE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 5, 2005 and assigned document number L05000068416

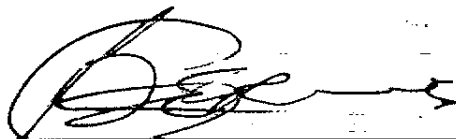
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THE NAME IS HEREBY CHANGED TO:

FIRST NEW YORK MORTGAGE. **LLC**

Dated AUGUST 19

2005



Signature of a member or authorized representative of a member

ERROL R. BERNARD

Typed or printed name of signee

05 AUG 25 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00