

LO5000083696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS  
08 JAN 14 PM 4:52

T Hampton JAN 15 2008

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: PROPER LENDING GROUP, 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:

**ENRIQUE TAWACHI**

(Name of Person)

**PROPER LENDING GROUP, LLC.**

(Firm/Company)

**8045 NW 36 STREET, SUITE #506A**

(Address)

**MIAMI, FLORIDA 33166.**

(City/State and Zip Code)

For further information concerning this matter, please call:

**ENRIQUE TAWACHI**

(Name of Person)

at ( **786** ) **597-1204**

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

08 JAN 14 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 24, 2007

ENRIQUE TAWACHI  
8045 NW 36 ST  
STE 506A  
MIAMI, FL 33166

SUBJECT: PROPER LENDING GROUP, LLC  
Ref. Number: L05000083696

We have received your document for PROPER LENDING GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2006 annual report. The entity must be reinstated before this document can be filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 107A00071412

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DIVISION OF CORPORATIONS  
08 JAN 14 PM 4:52

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PROPER LENDING GROUP, 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 08-23-2005 and assigned  
Florida document number L05000083696.

This amendment is submitted to amend the following:

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

A PROPER ALLIANCE, LLC.

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

**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: N/A

New Registered Office Address: N/A  
(Enter Florida street address)

N/A, Florida N/A  
(City) (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>
N/A	N/A	N/A	<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
			<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.)

*Please Amend the new Address:*

*8045 Nw 36 Street*

*Suite #506A*

*Miami, FL 33166*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Dated DECEMBER 18, 2007

*Enrique*

Signature of a member or authorized representative of a member

ENRIQUE TAWACHI

Typed or printed name of signee