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DIVISION OF CORPORATIONS
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A handwritten signature in black ink, appearing to be the initials 'DB'.



ATTORNEYS AT LAW

BANK OF AMERICA TOWER AT INTERNATIONAL PLACE
100 SOUTHEAST SECOND STREET, SUITE 3300 . MIAMI . FLORIDA, 33131 . OFFICE: (305)381-7115 . FAX (305)381-7116
WWW.WOLFELAWMIAMI.COM

RICHARD CHARLES WOLFE
MARK A. GOLDSTEIN
MARC A. SMILEY*

*Also Admitted in New York

January 6, 2006

By Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Re: Premier Mortgage Lenders LLC

Dear Sir/Madam:

Enclosed for filing is the following:

1. Articles of Amendment to Articles of Organization;
2. A check in the amount of \$25.00 made payable to "Division of Corporations" for the Filing Fee.

Please return a "filed" stamped copy of the attached document in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Sincerely,

Marc A. Smiley

Enclosures

cc: Mr. Patrick Dean

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

Premier Mortgage Lenders LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/31/05 and assigned document number L05000086260.

SECOND: This amendment is submitted to amend the following:

Add: Karen J. Fernando Dean

2300 W. Sample Road, Suites 314 & 315

Pompano Beach, FL 33073

as a Manager "MGR" in Article IV of the Articles of Organization

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Dated January 1, 2006.



Signature of a member or authorized representative of a member

Patrick Dean

Typed or printed name of signee

Filing Fee: \$25.00