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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

2005 JAN - 9 PM 2:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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DIVISION OF CORPORATION
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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