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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A1+ Mortgages, 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:

Suleman Makhani
(Name of Person)

A1+ Mortgages, LLC
(Firm/Company)

13220 McCormick Drive
(Address)

Tampa, FL 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

Suleman Makhani at (813) 368-7700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

A1+ Mortgages, LLC

(Present Name)
(A Florida Limited Liability Company)

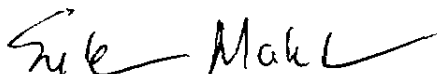
FIRST: The Articles of Organization were filed on September 23, 2005 and assigned document number L05000093950.

SECOND: This amendment is submitted to amend the following:

Delete the following managing member

Akbar A Charania.

Dated November 2, 2005, _____.



Signature of a member or authorized representative of a member

Suleman Makhani

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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