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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle Real Estate Finance, 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:

Mel J Gordon

(Name of Person)

Eagle Real Estate Finance, LLC

(Firm/Company)

200 E Central Avenue, Unit #1

(Address)

Winter Haven, FL 33880

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mel J Gordon

(Name of Person)

at (877) 422-7488

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Eagle Real Estate Finance, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 6, 2005 and assigned
document number G05279900099 / letter# 805A00060988

SECOND: This amendment is submitted to amend the following:

Propose to change the entity name from --

Eagle Real Estate Finance, LLC to:

Eagle Real Estate Solutions, LLC

Dated April 17, 2006

Mel J. Gordon

Signature of a member or authorized representative of a member

Mel J Gordon

Typed or printed name of signee

Filing Fee: \$25.00

(*Chk # 2264
Wachovia*)

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06 APR 19 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA