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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST SOUTHERN 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:

OLAF J. HAMPEL
(Name of Person)

FIRST SOUTHERN LENDING GROUP
(Firm/Company)

1001 W. CYPRESS CREEK RD #103
(Address)

FORT LAUDERDALE, FL 33309
(City/State and Zip Code)

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For further information concerning this matter, please call:

OLAF J. HAMPEL at (954) 675 9744
(Name of Person) (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

FIRST SOUTHERN LENDING GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/20/2005 and assigned document number L05000103574.

SECOND: This amendment is submitted to amend the following:

1. THE ADDRESS IS CHANGED FROM 1035 PALM AVE
HIACLEAH FL 33012 TO 1001 W. CYPRESS CREEK
RD # 103, FORT LAUDERDALE, FL 33309.

2. MR RATION REYES IS RESIGNED AS A MEMBER OF
THE FIRST SOUTHERN LENDING GROUP, LLC.

3. MR. OAF J HAMPEL IS THE ONLY MEMBER
AND PRESIDENT OF THE FIRST SOUTHERN LENDING
GROUP, LLC.

Dated

7/27/06

Signature of a member or authorized representative of a member

OAF J HAMPEL

Typed or printed name of signee

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TALLAHASSEE
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