

L06000003804

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
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2008 DEC 30 AM 11:00
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FIRST FRANKLIN MORTGAGE BANKERS, L.L.C.

Certificate of Status	0
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A. LUNT
DEC 31 2008
EXAMINER

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Help

H08-274461

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FIRST FRANKLIN MORTGAGE BANKERS, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/11/2006
Florida document number L06000003804

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: NAYIBE BETANCOURT

New Registered Office Address: 1500 SAN REMO AVE.

(Enter Florida street address)

CORAL GABLES

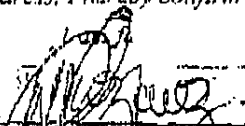
(City)

Florida 33144

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



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2008 DEC 30 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 12-20-08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____
(By the chairman or vice chairman of the board, president or other officer, if directors have not been selected, by the incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GREGORY S. OGDEN

(Typed or printed name of person signing)

MGR

(Title of person signing)