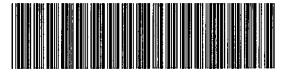
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ECRETARY OF STATE LLAHASSEE, FLORIDA

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: BANKERS DIRECT, LLC		
SOBOLC1.	mited Liability Company)	
The enclosed Articles of Amendment and fee(s) are sub	omitted for filing.	
Please return all correspondence concerning this matter	to the following:	
JAMES DAK HARTS	SOCK	, 
0	Name of Person)	·
BANKERS DIRECT, L	LC	T
	Firm/Company)	
2335 TAMIAMI TRAI	L NORTH, SUITE 307	FIL 2000 SEP 2 SECRETAR SLLAHASS
<del></del>	(Address)	
NAPLES, FL 34103		A D
	State and Zip Code)	A II: 16 A II: 16 OF STATE OF LORIDA
	19	Э,,, Ф
For further information concerning this matter, please c	aii:	
DAK HARTSOCK	at ( 239 ) 503-1983	
(Name of Person)	(Area Code & Daytime Telep	hone Number)
		,
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$Certificate of Status	Certified Copy Cer (additional copy is enclosed) Cer	\$60.00 Filing Fee, tificate of Status & tified Copy ditional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET/COURIER AI Registration Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	



## OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

> JEB BUSH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

> CHARLIE CRIST ATTORNEY GENERAL

> CHARLES BRONSON COMMISSIONER OF AGRICULTURE

September 13, 2006

Mr. James D. Hartsock 2335 Tamiami Trail North, Suite 307 Naples, Florida 34103

Dear Mr. Hartsock:

DON B. SAXON

COMMISSIONER

Re: Bankers Direct Mortgage Company, LLC

Thank you for your recent letter/fax requesting approval for use of the above-referenced

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida, However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Linda B. Charity

Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State Sandra Green, Bureau of Finance Regulation

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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(Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on JANUARY 23, 2006 and assigned document number L06000007859
SECOND:	This amendment is submitted to amend the following:
	NAME CHANGE FROM BANKERS DIRECT, LLC TO BANKERS DIRECT MORTGAGE COMPANY, LLC
•	SEC TALL
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	SSET C
	E's D
	DE B
	> 0
Dated SE	PTEMBER 20 , 2006 .
Dated	
	Jane Dallow
	Signature of a member or authorized representative of a member
	JAMES DAK HARTSOCK  Typed or printed name of signes

Filing Fee: \$25.00