

Florida Department of State

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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NEW DAY MORTGAGE, LLC

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May 25, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

NEW DAY MORTGAGE, LLC 8072 LAUREL RIDGE DELRAY BEACH, FL 33446

SUBJECT: NEW DAY MORTGAGE, LLC

REF: L06000017509

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF ORGANIZATION OF <u>NEW DAY MORTGADE, LLC</u>

We, the undersigned, heraby for the purpose of amending the Articles of Organization of the LLC organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, provileges and immunities of a Limited Liability Corporation for profit, incorporated on February 17, 2005 under number L060000017509 with the Secretary of State, amend the original Articles numbered [X and Y as follows. All other Articles of Incorporation remain unaltered and in force.

IV. NAME AND FLORIDA STREET ADDRESS OF REGISTERD AGENT

Robert A. Kravitz 600 Brickell Ave. Ste 701 Minmi Fl, 33131

V. MANAGING MEMBER

Mauricio Benjamin Rojes, Agent of Fextirol, Inc. 214 Seminole Lakes Dr. Royal Palm Seach, Ft. 3341

The undersigned officer has executed this Amendment to the Anticles of Incorporation this 27 day of MAY 2002.

Mauricio Benjamin Rojas, Agent of Faxtrol, Inc.

Register Agent,

Robert A. Kravitz;

accepting the designation.

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