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SECRETARY OF STATE

## Patrick M. Burns, CPA, PA

Accountants, Consultants, and Tax Professionals

March 30, 2007

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Direct Mortgage Global Funding, LLC

Document No. L06000064939

Dear Sir or Madam:

Please take notice that I represent the above referenced taxpayer in all federal, state and local tax matters. Enclosed are Articles of Amendment to the Articles of Organization for Direct Global Mortgage Funding, LLC and check #2679 in the amount of \$25.00 representing payment of the associated filing fee. Please process these amendments as detailed on the enclosed forms and send confirmation to the address of record.

If you have any questions, please feel free to contact me directly at 407-28-4443. Thank you for your assistance.

Sincerely,

Patrick M. Burns, CPA

cc: David Michael

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Direct Global Mortgage Funding, 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:		
Detriels M. Durme		
Patrick M Burns (Name of Person)		
Patrick M Burns, CPA, PA (Firm/Company)		
1918 Hillcrest Street		
(Address)		
Orlando, FL 32803		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Patrick M Burnsat (_407) 228-4443		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee Certificate of Status  S55.00 Filing Fee & Certified Copy (additional copy is enclosed)  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

<u>Di</u>	irect Global Mortgage Funding, LLC				
•	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on document number L06000064939	nd assigned			
SECOND:	This amendment is submitted to amend the following:				
	Article II: Street Address/Mailing Address;				
	CHANGE to 7041 Grand National Drive #230 Orlando, FL 33	2819			
	Article V: Managing Members;  DELETE Member Travis R Thomas 1901 Winding Oak Orlando, FL 3282				
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Dated	MARCH 2813 2007				
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Filing Fee: \$25.00

Typed or printed name of signee

**David Michael** 

a member