

Division of Corporations

Page 1 of 1

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CAPITAL MORTGAGE FINANCIAL SERVICES LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CAPITAL MORTGAGE FINANCIAL SERVICES, LLC.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was July 18, 2006.

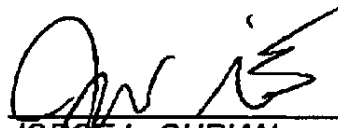
SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article IV is now amended to read as follows: The names and addresses of the individuals who will serve as managing members are as follows:

Christian S. Giraldo & Paola A. David
444 Brickell Ave., Suite 721, Miami, FL 33131

Article V is now amended to read as follows: The name and street address of the initial registered agent and office for this company is as follows: Jorge L. Gurian, 2600 Douglas Road, Suite 1100, Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned Member(s), through their authorized representative, have hereunto set their hands and seals this 2nd day of November, 2007.



JORGE L. GURIAN
AUTHORIZED REPRESENTATIVE

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