# L06000083407

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DIVISION OF CORPORATIONS

B. Bellock SEP 18 2006

LAW OFFICES
GELB & SPATZ

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MONROE GELB (1910-2004) CARL A SPATZ

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 E-MAIL:
 Spatzc@bellsouth.net

September 7, 2006

Secretary of State Division of LLC's 409 East Gaines Street Tallahassee, FL 32399

Re:

Atlantic Southern Lending, LLC

Dear Sir or Madam:

In reference to filing of the captioned LLC, which was filed on August 23, 2006 under L06000083407, please find enclosed herewith an Amendment to the Articles of Organization for the captioned LLC. I also enclose our check in the sum of \$25.00 the filing fee for said Amendment.

· · Very truly yours,

GELB & SPATZ

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CAS/cs Encls.

sotero/atlantic/Sltr

#### ARTICLES OF AMENDMENT

#### **OF**

### ATLANTIC SOUTHERN LENDING, LLC

The Articles of Organization were filed on August 23, 2006 and assigned FIRST:

document number L06000083407.

The following amendment to the Articles of Organization was adopted by the SECOND:

limited liability company:

**ARTICLE V** The name and address of the Managing Members (MGRM) are

TITLE: MGRM EDWARD C. SOTERO 12826 S.W. 134 STREET MIAMI, FL 33186 US

TITLE: MGRM **JORGE PEREZ** 6800 S.W. 130 TERR.

MIAMI, FL 33156

Dated \_\_\_\_\_ day of September, 2006.

CARL A. SPATZ

Typed or printed name of signee