

L06000b/983

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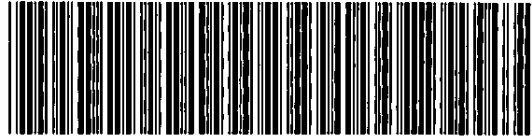
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXPRESS LENDING OPTIONS, 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:

MARK D. MASON
(Name of Person)
EXPRESS LENDING OPTIONS, LLC
(Firm/Company)
5100 SUNBEAM RD SUITE 1
(Address)
JACKSONVILLE FL 32257
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MARK D. MASON at (904) 260-6177
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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

EXPRESS LENDING OPTIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10-18-06 and assigned document number L06000101983.

SECOND: This amendment is submitted to amend the following:

1- CHANGE OF ADDRESS (LOCATION) TO:

5100 SUNBEAM RD SUITE 11

JACKSONVILLE FL 32257

2- ADD NEW MGR TO ORGANIZATION:

WL MITCHELL DBA MITCH MITCHELL

FINANCIAL SERVICES, INC - MGR

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated

7/20

2007

Mark D. Mason

Signature of a member or authorized representative of a member

MARK D. MASON

Typed or printed name of signee