L07000003122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CERTIFIED MORTGAGE PLANNERS OF TAMPA, 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:

JOSE PIZARRO II
(Name of Person)

CERTIFIED MORTGAGE PLANNERS OF TAMPA, LLC
(Firm/Company)

100 S. EDISON AVE, SUITE D
(Address)

TAMPA, FL 33606
(City/State and Zip Code)

For further information concerning this matter, please call:

JOEY PIZARRO at (813) 253.2632
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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

FILED
07 MAR -8 AM 10: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED MORTGAGE PLANNERS OF TAMPA, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/9/07 and assigned document number L07000003122.

SECOND: This amendment is submitted to amend the following:

TO CHANGE THE NAME AND ADDRESS FOR:
CERTIFIED MORTGAGE PLANNERS OF TAMPA LLC.
PLEASE CHANGE THE NAME AND ADDRESS TO:
CERTIFIED MORTGAGE PLANNERS OF FLORIDA, LLC
100 S. EDISON AVE., SUITE D
TAMPA, FL 33606

THANK YOU!

Dated 3/5, 2007.

Signature of a member or authorized representative of a member

JOSE' PIZARRO
Typed or printed name of signee

Filing Fee: $25.00