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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foreclosure Specialist USA, 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:

Adam J. Kohl

(Name of Person)

Kohl + Smith

(Firm/Company)

PO Box 600049

(Address)

Jacksonville FL 32260

(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Kohl

(Name of Person)

at

(904) 230-3200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



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(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

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TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Foreclosure Specialist USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/16/07 and assigned
document number L07000004824.

SECOND: This amendment is submitted to amend the following:

The name of the Company is
changed to:

Foreclosure Specialists USA, LLC

Dated April 2, 2007.


Signature of a member or authorized representative of a member

Adam J. Kohl
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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