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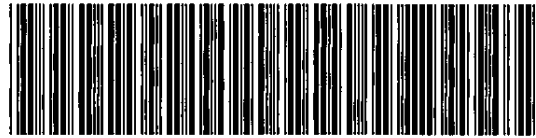
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COUNTRYONE MORTGAGE, 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:

Brenden S. Moriarty, Esq.
(Name of Person)

Peebles & Moriarty, P.A.
(Firm/Company)

1111 3rd Avenue West, Suite 210
(Address)

Bradenton, Florida 34205
(City/State and Zip Code)

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For further information concerning this matter, please call:

Brenden S. Moriarty, Esq. at (941) 744-0075
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COUNTRYONE MORTGAGE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 16, 2007 and assigned document number L07000005629.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V-

Craig A. Wolfe shall be removed as MGRM.

Bryan Proshka shall be added as MGRM, his address is:
6150 42nd St. Circle East
Bradenton, FL 34203

Dated 24 SEP, 2007.

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Signature of a member or authorized representative of a member

Gregory D. Peterson, MGRM

Typed or printed name of signee

Filing Fee: \$25.00