## Division of Corporation

Florida Department of State

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B. Tedlock SEP 17 2008

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9/16/2008 11:22 PAGE 001/001 Florida Dept of State



September 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MORTGAGE SURGEONS, LLC 9230 SW 208 TERRACE CUTLER BAY, FL 33145US

SUBJECT: MORTGAGE SURGEONS, LLC

REF: L07000008297

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK OF CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock Senior Section Administrator FAX Aud. #: H08000215316 Letter Number: 208A00050269

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000215316)))

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ed Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 01/23/2007 Florida document number 1.0700008297 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Libbility Company," the designation "LLC" or the abbreviation "L.L.C." 1000 PONCE DE LEON BLVD, 3RD FLOOR Enter new principal offices address, if applicable: CORAL GABLES FL 33134 (Principal office address MUST BE A STREET ADDRESS) 1000 PONCE DE LEON BLVD, 3RD FLOOR Enter new mailing address, if applicable: CORAL GABLES FL 33134 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM - Mai	naging Member		•
<u>Title</u>	Name	Address	Type of Action
MGRM	y H Amado	1000 PONCE DE LEON BLVD, 3RD FLOOR CORAL GABLES FL 33134	Add Remove
MGRM	Y. OLIVELLA	1000 PONCE DE LEON BLVD, 3RD FLOOR CORAL GABLES FL 33134	☑ Add □ Remove
· · ·			Add Remove
	,		Add Remove
			Add Remove
			Add Remove
). If amending	any other information, enter change(	s) here: (Attach additional sheets, if necessary.)	<del></del>
. <del></del>			<del>.</del>
:			<del>-</del>
			_
Dated <u>9-15</u>	2008	authorized representative of a member	
	97 H. Amo	printed name of aignee	

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