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SECRETARY OF STATE OIVISION OF CORPORATIONS

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|-------------------|
| SUBJECT: OPTION MORTEAGE 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: | |
| SEAN MCGROVER (Name of Person) | DIVISION OF DEC |
| OPTION MOSTGAGE CLC (Firm/Company) | OT DEC 10 PM 2:53 |
| 189 S. ORAWGE STE 840 (Address) | : 53 |
| ORLANDO E 32801 (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| . SEAN Mc Groven at (407) 409 8262 (Name of Person) at (407) 409 8262 (Area Code & Daytime Telephone Number) | - |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | osed) |

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

| | OPTION MORTGAGE LLC | |
|---------|--|-------------------|
| | (Present Name) (A Florida Limited Liability Company) | |
| FIRST: | The Articles of Organization were filed on 02/23/67 and assigned document number L07000020591. | OT DEC 10 PM |
| SECOND: | This amendment is submitted to amend the following: | - 7: 53 - |
| | PLEASE CHANGE NAME FROM: | - ປ |
| | OPTION MORTGAGE, LLC | - - |
| | 70 | - |
| | OPTION CAPITAL MANAGEMENT, LLC | - - |
| | | - |
| | | <u>-</u> |
| Dated | 12/05/07, 2007. | |
| | Signature of a member or authorized representative of a member | - |
| | Typed or printed name of signee | - |
| | LYDEU OF OTHER HAIRE OF MPREE | |

Filing Fee: \$25.00