

L070000026335

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Specialty Mortgage Company, 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:

Michael D. Arceneaux

(Name of Person)

Florida Specialty Mortgage Company, LLC

(Firm/Company)

1323 Lafayette Street Suite A

(Address)

Cape Coral, Florida 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Arceneaux

(Name of Person)

at (239) 542-2721

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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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**

Florida Specialty Mortgage Company, LLC

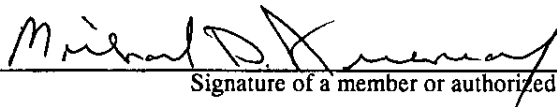
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2007 and assigned document number L07000026335.

SECOND: This amendment is submitted to amend the following:

Article V of articles of Organization: Barbara Burnette of 1323 Lafayette Street
Cape Coral, Florida 33904 has resigned her position of managing member of
Florida Specialty Mortgage Company, LLC as of March 10, 2007.

Dated April 11, 2007.



Signature of a member or authorized representative of a member

Michael D. Arceneaux

Typed or printed name of signee

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DIVISION OF CORPORATIONS

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Filing Fee: \$25.00