

LD7000028158

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2007 MAY 31 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle National Lending, 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:

Jesus Fernandez

(Name of Person)

Eagle National Lending, LLC

(Firm/Company)

18851 NE 29th Ave, 7th Floor

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Jesus Fernandez

(Name of Person)

at (786)

226-7044

(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)

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**

Eagle National Lending, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/15/2007 and assigned document number L07000028158.

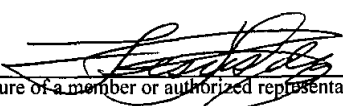
SECOND: This amendment is submitted to amend the following:

1- Please change the name from Eagle National Lending, LLC to the
Following: Eagle Lending Group, LLC, this is due to the fact that the
Department of Financial Services does not allow the word National
for any type of Mortgage Business.

2- Please change Jesus Fernandez's Position from Manager to
the following: "President" due to the fact that the word manager
was incorrectly typed at the moment of filing the application.

Thank you for all your help and support, best regards.

Dated May 21st, 2007.



Signature of a member or authorized representative of a member

JESUS FERNANDEZ

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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