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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Liddy 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:

Karen Brown

(Name of Person)

Liddy Lending LLC

(Firm/Company)

P.O. Box 2269

(Address)

Melbourne FL 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Brown

(Name of Person)

at (321) 543-4250

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

Liddy Lending LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/7/07 and assigned
document number L07000047967

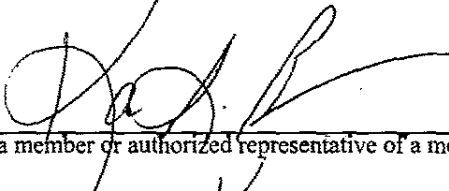
SECOND: This amendment is submitted to amend the following:

To add Richard P. Brown as a
~~Manager~~ managing member.

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TALLAHASSEE, FLORIDA

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Dated 8/14, 2007



Signature of a member or authorized representative of a member

Karen L Brown

Typed or printed name of signee

Filing Fee: \$25.00