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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Non-performing mortgage opportunity fund #1, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Earl Lawrence
(Name of Person)

(Firm/Company)

1322 Madison St
(Address)

Hollywood, FL 33019
(City/State and Zip Code)

For further information concerning this matter, please call:

Earl Lawrence at (954) 929-9813
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Non-Performing mortgage opportunity Fund #1, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The manager should be Mortgage Asset
Management, INC

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: 5/24/07

[Signature]
Signature of a member or authorized representative of a member

Earl Lawrence

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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07 MAY 23 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000051361
FILED 8:00 AM
May 15, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:

NON- PERFORMING MORTGAGE OPPORTUNITY FUND #1,LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2130 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020

The mailing address of the Limited Liability Company is:

1322 MADISON STREET
HOLLYWOOD, FL. 33019

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

EARL LAWRENCE
2046 MADISON STREET
HOLLYWOOD, FL. 33020

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: EARL LAWRENCE

Article V

• The name and address of managing members/managers are:

• Title: MGRM
MORTGAGE ASSET MANAGEMENT, INC
2130 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020

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May 15, 2007
Sec. Of State
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Article VI

The effective date for this Limited Liability Company shall be:

05/15/2007

Signature of member or an authorized representative of a member

Signature: JOSEPH BERG