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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GULF 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:

KENNETH B. ELROD
(Name of Person)

GULF LENDING LLC
(Firm/Company)

1208 PONDELLA CIRCLE
(Address)

NORTH FORT MYERS, FL 33903
(City/State and Zip Code)

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For further information concerning this matter, please call:

KENNETH B. ELROD at (239) 656-0126
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

GULF LENDING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7-11-07 and assigned document number 07000071651.

SECOND: This amendment is submitted to amend the following:

OWNERSHIP IS AS FOLLOWS:

KENNETH B. ELROD 50%

KATHY A. REESE 50%

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Dated August 1, 2007.



Signature of a member or authorized representative of a member

KENNETH B. ELROD

Typed or printed name of signee

Filing Fee: \$25.00