

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

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Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SUPREME MORTGAGE CONSULTANTS, LLC

Certificate of Status	0
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D. BRUCE

JAN 25 2008

EXAMINER

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H08000020951

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SUPREME MORTGAGE CONSULTANTS, LLC
(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7/17/07 and assigned Florida document number L07000073650

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

ALBERT GARCIA

New Registered Office Address:

7221 CORAL WAY #208

(Enter Florida street address)

MIAMI

(City)

Florida

33155

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 609, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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H 08 00002095 1

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

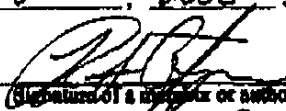
MGR - Manager

MGRM - Managing Member

Title	Name	Address	Type of Action
MGRM	<u>RICARDO ARTIGAS</u>	<u>922 SW 119TH CT</u> <u>MIAMI, FL 33184</u>	☐ Add ☒ Remove
MGRM	<u>ALBERT GARCIA</u>	<u>7221 CORAL WAY #208</u> <u>MIAMI, FL 33155</u>	☒ Add ☐ Remove
MGRM	<u>OCTAVIO CRUZ</u>	<u>7221 CORAL WAY #208</u> <u>MIAMI, FL 33155</u>	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JANUARY 28, 2008



(Signature of a manager or authorized representative of a member)

RICARDO ARTIGAS

Typed or printed name of signer

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