## L07000077403

(Requestor's Name)						
(Address)						
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(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
·						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						
A. LUNT						
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NOV - <b>9</b> 2009						
EXAMINER						
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SECRE JARY OF STATE ALLAHASSEE, FLORIDA

## **COVER LETTER**

то:	Registration Secondinates Division of Corp						
SUBJE	CCT:	American Fina	ncial Mortgage, LLC				
		mendment and fee(s) are sub	· ·				
			Nicholas F. Gallo				
			Name of Person				
American Financial Mortgage, LLC							
			Firm/Company				
	1940 SE 2nd ST. Address				$\Sigma_{\infty}$	20	
					Ecki	<b>9</b> 3. <b>≥</b> 6	****
Pompano Beach/ FL/ 33060					WE WE	2009 NOV -6	*****
City/State and Zip Code					77		
		E-mail address: (t	x_gallo31@yahoo.com o be used for future annual report notifica	tion)		<u>.</u>	Party.
For fur	ther information co	ncerning this matter, please ca	all:			<u>_</u>	
	Nicho	olas F. Gallo	at (_954_) 78	35-3388			
	Name of	Person	Area Code & Daytime T	elephone Number	•		
Enclose	ed is a check for the	following amount:					
\$25.00 Filing Fee \$Certificate of Status			\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	te of Status		d)
MAILING ADDRESS: Registration Section			STREET/COURIEI Registration Section	R ADDRESS:			

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Americ ( <u>Name of the Limited</u> (A	can Financial Mortgage, Ll Liability Company as it now appears Florida Limited Liability Company)	_C on our records.)			
The Articles of Organization for this Limited Li Florida document numberL07000077	- , ,	7/26/2007	and assigned		
This amendment is submitted to amend the follo	owing:				
A. If amending name, enter the new name of	the limited liability company here:				
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Company	," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if applic	able:				
(Principal office address MUST BE A STREE	T ADDRESS)				
		A S	7 6 F		
Enter new mailing address, if applicable:			2 7		
(Mailing address MAY BE A POST OFFICE )	<u></u>	- CRIOA	E		
B. If amending the registered agent and/oregistered agent and/or the new registered of		r records, <u>enter tl</u>	ne name of the new		
Name of New Registered Agent:	NICHOLAS F. GALLO				
New Registered Office Address:	1940 SE 2ND ST				
	Ente	Enter Florida street address			
	POMPANO BEACH	, Florida	33060		
Now Degistered Agent's Signature if shanging I	City		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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I bereby confirm that the limited liability company has been notified in writing of this change.

M Changing Registered Agent, Signature of New Registered Agent

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 Title <u>Name</u> **Address Type of Action MGRM** LOUIS N GALLO III 1940 SE 2ND ST ☐ Add POMPANO BEACH, FL, 33060 √ Remove MGR RITA BALBIRER 1940 SE 2ND ST ☐ Add POMPANO BEACH, FL, 33060. ✓ Remove Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated \_\_\_ Signature of a member or authorized representative of a member NICHOLAS F. GALLO Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00