

MAR-14-2008 02:13P FROM:GOZA AND HALL

7277968908

TO:18506176383

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Division of Corporations

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**L08000003041**

Florida Department of State  
Division of Corporations  
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Division of Corporations

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Account Name : GOZA AND HALL, P.A.

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**MORTGAGE MASTERS USA, LLC**

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MAR 17 2008

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**EXAMINER**

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08 MAR 14 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
**MORTGAGE MASTERS USA, LLC,**  
a Florida Limited Liability Company

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The Articles of Organization of MORTGAGE MASTERS USA, LLC were filed on January 9, 2008 and assigned Florida document number L08000003041.

This Amendment is submitted to remove one of the managing members as reflected on the records of the Florida Department of State, Division of Corporations, as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JAMES L. STOJAK	2611 Keystone Road Suite B1 Tarpon Springs, FL 34688	Remove

The current and remaining managing members of MORTGAGE MASTERS USA, LLC are MICHAEL CHISSELL and MICHAEL T. PEMBERTON, both located at 2611 Keystone Road, Suite B1, Tarpon Springs, FL 34688.

Dated this 15<sup>th</sup> day of March, 2008.

MAR-14-2008 02:13P FROM:GOZA AND HALL

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A handwritten signature in black ink, appearing to read "Michael Chissell", is written over a horizontal line.

Michael Chissell

Manager/Member

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