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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas MAY 20 2008

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Signature Properties Mortgage, 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:

Jean Underwood  
(Name of Person)

Signature Properties Mortgage, LLC  
(Firm/Company)

6113 Exchange Way  
(Address)

Lakewood Ranch, Florida 34202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jean Underwood at ( 941 ) 907-7730  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Signature Properties Mortgage, 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 February 19, 2008 and assigned Florida document number L08000017850.

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 "L.L.C."

**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: Jean Underwood

New Registered Office Address: 6113 Exchange Way

(Enter Florida street address)

Lakewood Ranch, Florida 34202

(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 hereby confirm that the limited liability company has been notified in writing of this change.*

  
(If 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

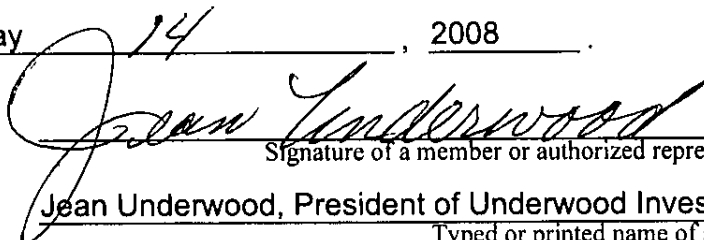
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Thomas J. DeBrosse Jr	2826 Bentley Street Sarasota, FL 34239	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jean Underwood	1631 Eagle View Court Sarasota, FL 34232 MGRM	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Thomas A. Knight	5751 Saddle Oak Trail Sarasota, FL 34241	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Daniel J. Crowley	4881 Cedar Oak Way Sarasota, FL 34233	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	*See Below for full Name	6113 Exchange Way Lakewood Ranch, Florida 34202	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	**See Below for full Name	2050 Proctor Road Suite C Sarasota, FL 34231	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

\*Underwood Investment Group, Inc. (to be added)

\*\*Cornerstone Lending Group, Inc. (to be added)

Dated May 14, 2008

  
Signature of a member or authorized representative of a member  
Jean Underwood, President of Underwood Investment Group, Inc.  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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