

L08000043581

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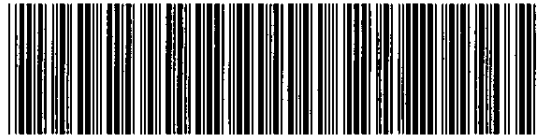
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 23 AM 11:01

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C. LEWIS

FEB 24 2009

EXAMINER

JACK W. CROOKS
Attorney at Law
Post Office Box 10339
Tampa, Florida 33679- 0339

Phone (813) 817-3281

Fax (813) 831- 2910

February 18, 2009

Registration Division
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: EOS Lending Services, LLC

Doc. No. L08000043581

Dear Sir:

Please find the enclosed Articles of Amendment and fee(s) which are submitted for filing.

Return all correspondence and direct any questions concerning this matter to the above captioned office.


For additional information concerning this matter, please call: Jack W. Crooks, Attorney at Law, at (813) 817-3281.

Enclosed is a check for the following amount:

- | | | | |
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|---|--|--|--|

Thanking you in advance for your assistance, I remain

Sincerely yours,



Jack W. Crooks
Fl Bar No. 155231

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2009 FEB 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EOS Lending Services, LLC

First: The Articles of Organization were filed on April 30, 2008 and assigned document number L08000043581.

Second: This amendment is submitted to amend the following:

Change to ARTICLE IV. ADD the following:

Title: **20 % OWNERSHIP / "MGRM"/ Managing Member**

Name: Thomas Rocha

Address: 4207 West Santiago St.
Tampa, Florida 33629

Dated: February 18, 2009.


(Signature of Managing Member)

Charlie Cadrecha MGRM
(Typed or printed name of Signee)