

L0800000 43581

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Phone (813) 817-3281

Fax (813) 831- 2910

January 28, 2010

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

FILED
2010 FEB -1 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECTS: 1. EOS Lending Services, LLC
Doc No. L08000043581

Dear Sir:

Please find enclosed the Articles of Amendment, and fee(s) for the above named company which is each submitted for filing. Please return all correspondence and direct any questions concerning this matter to the above captioned office.


If any additional information is required concerning these matters, please contact Jack W. Crooks, Attorney at Law. (813) 817-3281. Thank you in advance for your assistance.

Enclosed is a check for the following amount: \$25.00 (which is for filing the Amendment to Articles.)

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(Additional copy enclosed) | <input type="checkbox"/> \$60.00 Filing Fee
Certificate of Status &
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(Additional copy enclosed) |
|---|--|---|--|

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

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. DELETE the following:

Title: **50 % OWNERSHIP / "MGRM"/ Managing Member**

Name: Thomas Rocha

Address: 4207 West Santiago St.
Tampa, Florida 33629

Change to ARTICLE IV. DELETE the following:

Title: **50 % OWNERSHIP / "MGRM"/ Managing Member**

Name: Alec Fernandez

Address: 2613 Espana Court
Tampa, Florida 33609

Change to ARTICLE IV. ADD the following:

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

Name: Thomas Rocha

Address: 4207 West Santiago St.
Tampa, Florida 33629

Change to ARTICLE IV. ADD the following:

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TALLAHASSEE, FLORIDA

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Title: 80 % OWNERSHIP / "MGRM"/ Managing Member

Name: Charlie Cadrecha

Address: 311 Glen Burnie Ave.
Tampa, Florida 33617

Dated: January 28, 2010.

Effective Date: Immediately.



(Signature of Managing Member)

Thomas Rocha MGRM
(Typed or printed name of Signee)

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TALLAHASSEE, FLORIDA