5000/14137

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447 : (561)842-3000 Phone

Fax Number : (561)842-3626

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AFFORDABLE LOAN MODIFICATION CENTER, LLC

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Corporate Filing Menu

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COVER LETTER

TO1 Registration Sec Division of Corp			
simples Aff	ordable Loan Modifi	cation Center, LLC	
SUBJECT: ATT		ted Liability Company)	
	•		
The enclosed Articles of A	amendment and fee(s) are sub-	mitted for filing.	
Please return all correspon	dence concerning this matter i	to the following:	
	Scott J. Wortm	man, Esq.	
		(Name of Person)	
	Ward, Damon &	Posner, P.A.	
		(Firn/Company)	
	4420 Beacon Cir	cle	
		(Address)	
	West Palm Beach	, FL 33407	
		(City/State and Zip Code)	
For further information co	ncerning this matter, please ca	all:	
Scott J. Wortman	. Esq.	at (561) 842-3000	
(Name o	f Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the	following amount:		
X□ \$25.00 Filing Fee	☐\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	C1560.00 Filing Fee, Certificate of Status & Certified Copy (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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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE TABLAHASSEE FLORIDA

Affordable Loan Modification Center, 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 12/15/08 and assigned Florida document number L08000114137					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liable	lity company here:				
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," th	e designation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:	185 N.W. Spanish Riv	er Blvd., Suite 270			
(Principal office address MUST BE A STREET ADDRESS)	Boca Raton, FL 3343	1			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					
B. If amending the registered agent and/or registered office address here	iice address on our re :	cords, <u>enter the name of the new</u>			
Name of New Registered Agent:					
New Registered Office Address:		·			
	(Enter Florida street address)				
	······································	, Florida			
	(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)

MGR - Manager

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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:

<u>le</u>	Name	Address	Type of Action
			Add Remove
			Add Remove
····			Add Remove
			Add Remove
_ _			Add Remove
			Add Remove
If ame	ading any other information, enter cha	angc(s) here: (Attach additional sheets, if nece	issary.)
_			
- -			09 JAN - SEGRETA ALL AHAS
ed	January 5, 2	2009	O9 JAN -8 AM 8: I

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Filing Fcc: \$25.00