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JUN - 4 2009

EXAMINER



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SECRETARY OF STATE OF DIVISION OF CORPORATION

COVER LETTER

TO: Registration Division of	n Section Corporations					
SUBJECT:	REO DISF					
		ted Liability Company				
The enclosed Article	s of Amendment and fee(s) are sub	mitted for filing.				
Please return all corre	espondence concerning this matter	to the following:				
	STEPH	STEPHEN ANDREW HARRISON				
	Name of Person					
	REO DISPOSITIONS, LLC					
	Firm/Company					
	880 5TH STREET NW					
		Address				
	NAPLES, FL 34120					
	City/State and Zip Code					
	E-mail address: (i	RISON@COMCAST.No be used for future annual repor	NE. I t notification)			
For further information	on concerning this matter, please c	all:	·			
STEPHE	N ANDREW HARRISON	at (_239)	821-5180			
Na	me of Person	Area Code & D	aytime Telephone Number			
Enclosed is a check f	or the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is end	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
Re	AILING ADDRESS: gistration Section vision of Corporations	STREET/CO Registration of C Division of C				
P.O. Box 6327 Tallahassee FL 32314		Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

REO DISPOS	ITIONS, LLC				
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appea Liability Company)	rs on our records.			
The Articles of Organization for this Limited Liability Company	were filed on	3/24/2009	and assig	_ and assigned	
Florida document number L09000028626 .					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	oility company he	re:			
The new name must be distinguishable and end with the words "Lim" "L.L.C."	ited Liability Compa	any," the designation "I	LC" or the ab	breviation	
Enter new principal offices address, if applicable:	880 5TH STI	REET NW		0	
Principal office address MUST BE A STREET ADDRESS) NAPLES, FL 34120		. 34120	09	SE	
				<u> </u>	
			- -		
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BOX)				<u> </u>	
	 		.		
B. If amending the registered agent and/or registered of	ffice address on	our records, enter 1	the name of	美 the new	
registered agent and/or the new registered office address her					
Name of Name Desistant & America		·			
Name of New Registered Agent:			<u> </u>		
New Registered Office Address:	Er	uter Florida street ada	Iress		
		, 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

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGRM	ROBERT VIGLIOT	TI 5782 HAMMOCK ISLES I NAPLES, FL 34108	Add Remove
····	- : : 		□ Damarra
			(m) n
			F p
			Domovo
	· · · · · · · · · · · · · · · · · · ·		— — — — — — — — — — — — — — — — — — —
D. If ame	nding any other information	, enter change(s) here: (Attach additional sheets	, if necessary.)
-			
_			· · · · · · · · · · · · · · · · · · ·
Dated	Signatu	Stephen L. Harreson re of a member or authorized representative of a mem	ber
		STEPHEN ANDREW HARRISON Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00

REO DISPOSITIONS LLC 880 5th Street NW Naples,FL 34120

^L May 22, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE:Officer Resignation

In accordance with the rules of the Florida DBPR Division of Real Estate, I, Robert Vigliotti, resign as an officer of REO Dispositions LLC

By Robert U/6 L porty

Date

Cc: Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301