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BERRIZ&GIRALDO

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Division of Corporations

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L09000059441

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FRANKLIN REAL ESTATE MORTGAGE, LLC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

H09 0001633213.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Franklin Real Estate Mortgage, LLC.
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 18, 2009 and assigned
Florida document number H09000059441

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8501 SW 124 Ave Ste 310B
Miami, FL 33183.

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8501 SW 124 Ave Ste 310B.
Miami, FL 33183.

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:

Ana Perez

New Registered Office Address:

8501 SW 124 Ave Ste 310B.

(Enter Florida street address)

Miami
(City)

Florida

33183.
(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.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

(If Changing Registered Agent, Signature of New Registered Agent)

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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:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Perez, Ana	11900 SW 144 CT Unit #1 Miami, FL 33186	☐ Add ☐ Remove
MGR	Jimenez, Lazara	11900 SW 144 CT Unit #1 Miami, FL 33186	☐ Add ☐ Remove
MGR	Vega, Daisy	11900 SW 144 CT Unit #1 Miami, FL 33186	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Change Address: MGR Perez, Ana
8501 SW 124 Ave Ste 310B
Miami, FL 33183.

Change Address: MGR Jimenez, Lazara
8501 SW 124 Ave Ste 310B.
Miami, FL 33183.

Dated

July 14

2009

Signature of a member or authorized representative of a member

Ana Perez

Typed or printed name of signer

H09 0001633213.

H09 000 1633213.

Delete: MGR Vega, Daisy.

H09 000 1633213.

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