

L100000 63586

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

JUN 21 2012

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** PREO Mortgage, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James E. Albertelli  
Name of Person

PREO Mortgage, LLC  
Firm/Company

2859 Paces Ferry Road, Suite 710  
Address

Atlanta, GA 30339  
City/State and Zip Code

jalbertelli@preomortgage.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Albertelli at ( 770 ) 373-5000  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 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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STATE OF FLORIDA  
TALLAHASSEE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**PREO Mortgage, 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 06/14/2010 and assigned  
Florida document number L10000063586.

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)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

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CITY OF TAMPA, FLORIDA

**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:

New Registered Office Address:

*Enter Florida street address*

City, 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>James E. Albertelli</u>	<u>2859 Paces Ferry Road, Suite 710</u> <u>Atlanta, GA 30339</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove ✓
<u>P/COO</u>	<u>William Grand</u>	<u>2859 Paces Ferry Road, Suite 710</u> <u>Atlanta, GA 30339</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
<u>P</u>	<u>Nathan Rouse</u>	<u>2859 Paces Ferry Road, Suite 710</u> <u>Atlanta, GA 30339</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove ✓
<u>CRO</u>	<u>Nathan Rouse</u>	<u>2859 Paces Ferry Road, Suite 710</u> <u>Atlanta, GA 30339</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
<u>CFO</u>	<u>George Albertelli</u>	<u>2859 Paces Ferry Road, Suite 710</u> <u>Atlanta, GA 30339</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Jonathan Sawyer</u>	<u>2859 Paces Ferry Road, Suite 710</u> <u>Atlanta, GA 30339</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Remove William Grand as President & COO.

Add Nathan Rouse as President

Dated June 19 2012

Signature of a member or authorized representative of a member

James E. Albertelli

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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