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Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAKEWOOD FUNDING, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
LAKEWOOD FUNDING, LLC

The undersigned being the Managing Member of Lakewood Funding, LLC, a Florida limited liability company, (the "Company"), in accordance with the provisions of Chapter 608, Florida Statutes, hereby amends the Company's Articles of Organization as set forth below:

1. The name of the Company is Lakewood Funding, LLC.
2. The Articles of Organization for the Company were filed with the Florida Department of State effective June 29, 2012.
3. Article III of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

"ARTICLE III - Management

The company will be managed by a board of managers, the members of which are designated as provided for in the Company's Operating Agreement.

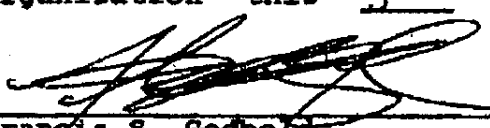
4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

5. These Articles of Amendment have been approved by unanimous Written Action of the Members dated August 3, 2012, which vote is sufficient for approval.

6. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being the Managing Member of Lakewood Funding, LLC has executed these Articles of Amendment to Articles of Organization this 3rd day of August, 2012.


Francis S. Godbold
Managing Member

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