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TALLAHASSEE, FLORIDA

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MAR 16 2016
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OF COUNSEL:

BLOCK & COLUCCI, P.C.
LAW OFFICES OF LAWRENCE W. DUFFY

March 10, 2016

Corporation Division
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: GOLDBERG LENDING, LLC

Dear Sir/Madam:

Enclosed please find a check made payable to the Department of State in the amount of \$25.00 for filing the attached Amendment to the Articles of Organization for the above company.

If you have any questions concerning the same, please do not hesitate to call.

Very Truly Yours,



M. Chris Edwards
w/enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF ORGANIZATION

OF

GOLDBERG LENDING, LLC.

WHEREAS, the Managers and Members of GOLDBERG LENDING, LLC., a Florida Limited Liability Company, have approved and adopted this 31st day of January 2016, subject to the approval thereof by the Secretary of State of Florida, the following Amendment to the Articles of Organization for the purpose of removing Peter J. Pinto as a current Manager to the Company.

NOW THEREFORE, it is provided that the Articles of Organization shall be amended, and that subsequent to said amendment, the Name and Address of the Person Authorized to Manage the LLC shall provide as follows:

ARTICLE V

The name and address of the current Manager is set forth below:

John Santoro
Manager
4300 South US Highway One, Suite 203-346
Jupiter, FL 33477

WHEREAS the undersigned existing Manager has hereunto set his hand this 31st day of January, 2016, in order to acknowledge and approve the above Amendment to the Articles of Organization which was fully adopted and approved by John Santoro, the sole Member, on this same date.

GOLDBERG LENDING, LLC

By: 

John Santoro, Manager and Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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