

120000139508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

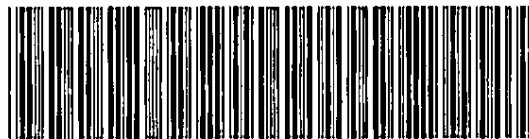
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12/20/21--0113--001 \*\*25.00

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2021 DEC 20 AM 10:54  
CLERK OF STATE  
OF MISSISSIPPI

• • •

**TO:**

**SUBJECT:**

\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Roy George

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Name of Person

MOR Lending, LLC

Firm/Company

2301 NW 87 Ave., Suite 503

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Address

Miami, FL 33172

City/State and Zip Code \_\_\_\_\_

info@morlending.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roy George	845	596-7613
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596-7613

at ( ) \_\_\_\_\_

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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

MOR Lending, 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 5/22/2020 and assigned  
Florida document number L20000139508.

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 contain 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)**

**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

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

**MGR = Manager**

**AMBR = Authorized Member**

[illegible]

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

See Attached

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

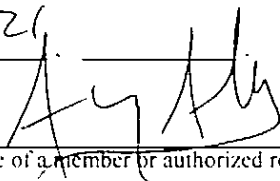
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated

12-15-2021



Signature of a member or authorized representative of a member

ANTHONY ALBELO

Typed or printed name of signee

Doc# L20000139508

### Limited Liability Resolution

The undersigned hereby certifies that the following was adopted by the Partners of MOR Lending, LLC, a Limited Liability Company ("LLC") of the state of Florida, the Members of the Company passed the following resolution as of a meeting dated 12/3/2021, that is now in force and is not in conflict with the Charter or Bylaws of the LLC.

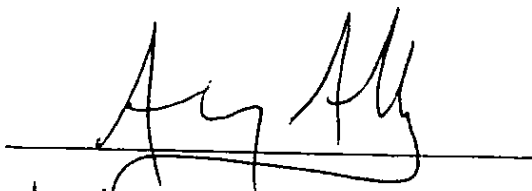
**RESOLVED THAT** the officers and agents of this LLC appointed and named below hereby authorize in the name of and on behalf of the LLC that Roy K. George is granted 30.001% ownership of the LLC.

**FURTHER RESOLVED THAT** the ownership percentage will now reflect as listed below.

Tony Albelo 15.79%  
Mel Freyre 32.08%  
Roy K. George 20.05%  
Rudy Pineda 32.08%

Name: Tony Albelo

Signature:



Name: Mel Freyre

Signature:



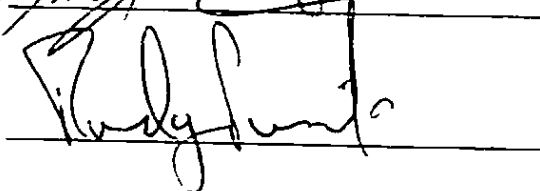
Name: Roy K. George

Signature:



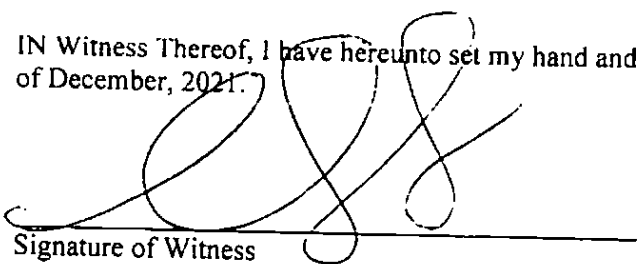
Name: Rudy Pineda

Signature:



IN Witness Whereof, I have hereunto set my hand and affixed seal of the LLC this 3<sup>rd</sup>, day of December, 2021.

Signature of Witness



12-03-2021  
Date

Print Name

LEONARDO MARTINEZ