

h20000139509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

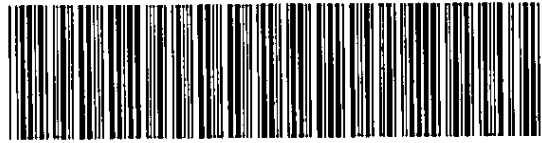
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Member Signature

Office Use Only



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01/31/22--01014--020 **25.00

2021 FEB . 8 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

A. BUTLER

MAR 3 - 2022

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2021 FEB . 8 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FL

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Melchor Freyre	2301 NW 87 Ave., Suite 503 Miami, FL 33172	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

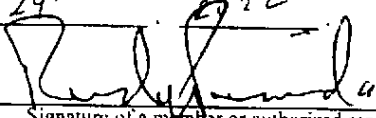
Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: 1-24-2022 (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 January 24th 2022


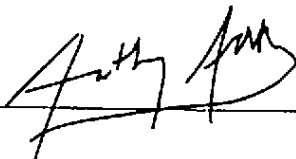
Signature of a member or authorized representative of a member

RUDY PINEDA
Typed or printed name of signer

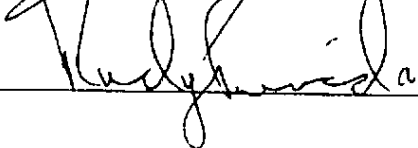
Limited Liability Resolution

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 1/24/2022, that is in force as of 2/1/2022 and is not in conflict with the Charter or Bylaws of the LLC.

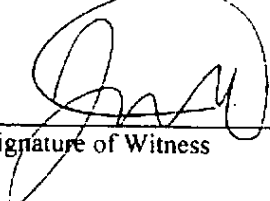
RESOLVED THAT the officers and agents of this LLC appointed and named below hereby authorize in the name of and on behalf of the LLC that Mel Freyre has relinquished all ownership of the LLC.

Name: Tony Albelo Signature: 

Name: Roy K. George Signature: 

Name: Rudy Pineda Signature: 

IN Witness Thereof, I have hereunto set my hand and affixed seal of the LLC this 28th, day of January, 2022.


Signature of Witness

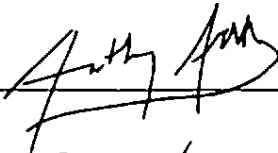
1-24-2022
Date

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 2/15/2022, that is in force as of 2/1/2022 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 ownership percentage will reflect as listed below.

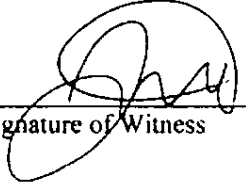
Tony Albelo 9.998%
Roy K. George 45.002%
Rudy Pineda 45.002%

Name: Tony Albelo Signature: 

Name: Roy K. George Signature: 

Name: Rudy Pineda Signature: 

IN Witness Thereof, I have hereunto set my hand and affixed seal of the LLC this 15th, day of February, 2022.


Signature of Witness

2-15-2022
Date

Joel Gonzalez
Print Name



RECEIVED

2022 FEB 18 AM 8:08

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FL

February 9, 2022

ROY GEORGE
2301 NW 87 AVE.
SUITE 503
MIAMI, FL 33172

SUBJECT: MOR LENDING LLC
Ref. Number: L20000139508

We have received your document for MOR LENDING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 022A00003186