

h20000139509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Member Signature

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2021 FEB .8 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FL

A. BUTLER

MAR 3 - 2022

**TO: Registration Section  
Division of Corporations**

Name of Limited Liability Company

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

Roy George

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

Daytime Telephone Number

☒ \$25.00 Filing Fee

☐ \$60.00 Filing Fee.  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

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**

**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*

*City*

*Florida*

*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

MGR = Manager  
AMBR = Authorized Member

**AMBR = Authorized Member**

[illegible]

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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 requirements...

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.

**Filing Fee: \$25.00**

### 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 Whereof, I have hereunto set my hand and affixed seal of the LLC this 28<sup>th</sup>, day of January, 2022.

Signature of Witness

Date

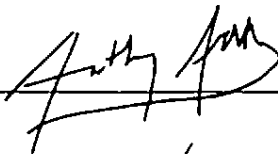
1-24-2022


### Limited Liability Resolution

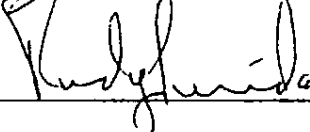
The undersigned hereby certifies that the following was adopted by the Partners of MOR Lending, LLC, a Limited Liability Company ("LLC") of the state of Florida, the Members of the Company passed the following resolution as of a meeting dated 2/15/2022, that is in force as of 2/1/2022 and is not in conflict 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.

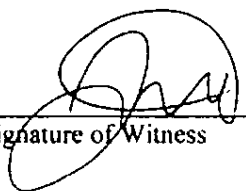
Tony Albelo 9.998%  
Roy K. George 45.002%  
Rudy Pineda 45.002%

Name: Tony Albelo      Signature: 

Name: Roy K. George      Signature: 

Name: Rudy Pineda      Signature: 

IN Witness Whereof, I have hereunto set my hand and affixed seal of the LLC this 15<sup>th</sup>, 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