L98000001996 FLORIDA MORTGAGE MART, LLC

3501 W. Vine Street – Suite 275 Kissimmee, FL 34741

> Ph: 407-944-4310 Fax: 407-944-4366

December 9, 1998

State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Amendment of Articles and Request for Certified Copy

Dear Sir/Madam:

Please find enclosed an Amendment of the Articles of Organization for FLORIDA MORTGAGE MART, LLC, which changes the name to: MILLENNIA MORTGAGE LOANS, LLC.

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Please also find enclosed our check in the amount of \$61.25, in payment of the filing fee of \$52.50 for the amendment, and an additional \$8.75 for a Certificate of Status, issued after the Amendment is filed.

Please return the Certificate of Status to the address on this letterhead.

Your time and attention in this matter is very much appreciated.

L96-

Sincerely,

William H. Breck Chief Executive Officer

FILED
98 DEC 18 AM 8: 04
SECKETARY OF SIAILA

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLORIDA MORTGAGE MART, LLC

(Present Name) (A Florida Limited Liability Company)

SEPTEMBER 25, 1998 The date of filing of the articles of organization was FIRST: SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: EFFECTIVE UPON FILING OF THIS AMENDMENT WITH THE STATE OF FLORIDA, DIVISION OF CORPORATIONS, THE NAME OF THE ORGANIZATION SHALL BE CHANGED TO: "MILLENNIA MORTGAGE LOANS, LLC" Signature of a member or authorized representative of a member

Filing Fee: \$52.50