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REFERENCE

625199

5801A

AUTHORIZATIÓN

COST LIMIT

ORDER DATE: March 15, 2000

ORDER TIME : 11:31 AM

ORDER NO. : 625199-010

CUSTOMER NO:

5801A

800003171348

CUSTOMER: Ms. Michele Alaniz

Pavese Haverfield Dalton

1833 Hendry Street

Fort Myers, FL 33901-3095

DOMESTIC AMENDMENT FILING

********FILE SECOND*******

NAME:

FIRST HOME MORTRGAGE OF

FLORIDA, L.C.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FIRST HOME MORTGAGE OF FLORIDA, L.C.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of FIRST HOME MORTGAGE OF FLORIDA, L.C., amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of Florida on March 18, 1999, as follows:

Article III is hereby amended to read as follows:

ARTICLE III Members

25%

There are three members of this limited liability company, whose names, address percentage of ownership are as follows:

JSublett Enterprises, Inc., a Florida corporation 1820 Colonial Boulevard Ft. Myers, FL 33907

ALTIS, L.L.P., a Missouri Limited Liability Partnership 25% 1005 Cherry Street, Suite 206 Columbia, Missouri 65201

Plogue Enterprises, Inc., a Florida corporation
1820 Colonial Boulevard
Ft. Myers, FL 33907

Article VII, Profits and Losses, is hereby amended to read as follows:

ARTICLE VII Distributions

The members shall be entitled to the net profits, as defined in the Regulations, arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The distribution of the profits shall be determined as provided in the regulations of the company.

The foregoing Amendment shall become effective and the Articles of Organization shall be deemed to be amended hereby upon the filing to these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, FIRST HOME MORTGAGE OF FLORIDA, L.C. has caused these Articles of Amendment to be executed by its Members on this MTH day of MACO 2000.

> JSUBLETT ENTERPRISES, INC., a Florida corporation By: E. SUBLETT. PLOGUE ENTERPRISES, INC Florida corporation PATRICK LOGU

STATE OF FLORIDA) COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared James E. Sublett, President and on behalf of JSUBLETT, INC., to me known to be the person described or who produced as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 1314 day of 111804, 2000.

> Notary Public, State of Florida My Commission Expires: My Commission No. Is:

> > KATHLEEN WOSICAL My Comm Exp. 2/05/2001 Bonded By Service Ins No. CC619290 ersonally Known [10ther LD

STATE OF FLORIDA) COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared Patrick Logue, President and on behalf of PLOGUE ENTERPRISES, INC., to me known to be the person described or who produced as identification, and who subscribed to the above Articles of Amendment to the Articles of Organization, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 121H day of 1000.

Notary Public, State of Florida

My Commission Expires: My Commission No. Is:

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