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| (Business Entity Name) | | | | |
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| Certified Copies | _ Certificates | s of Status | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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888 S. Andrews Ave. • Suite 203

Fort Lauderdale, FL 33316

Office (954) 525-6664 • Fax (954) 525-4796

May 30, 2008

Mr. Kip Reeves JK Mortgage Group 888 South Andrews Avenue, #203 Fort Lauderdale, FL 33316

Dear Mr. Reeves:

This letter shall serve as formal notice of my resignation effective immediately in whole from JK Mortgage Group, LLC.

Sincerely,

John W. McCrory

MGMR

COVER LETTER

TO: Registration Section

CR2E079 (5/06)

| Division of Corporations | |
|--|--|
| SUBJECT: JK Mortagae | Group L.L.C |
| (Name of Lim | ited Liability Company) |
| The enclosed member, managing member or filing. | r manager resignation and fee(s) are submitted for \cdot |
| Please return all correspondence concerning | this matter to: |
| Kip Reeves (Contact Person) | |
| JK Mortgage Group (Firm/Company) | |
| 888 S. Andrews Ave # | 263 |
| Ft. lauderdale, Ft. 333 (City/State and Zip Code) | 61b |
| For further information concerning this matt | er, please call: |
| Kip Reeves | at (954) 525-6664 (Area Code & Daytime Telephone Number) |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed please find a check made payable t | to the Florida Department of State for: |
| \$25 Filing Fee | \$55 Filing Fee & |
| <u>—</u> | Certified Copy |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations | Division of Corporations |
| Clifton Building | P.O. Box 6327 |
| 2661 Executive Center Circle | Tallahassee, Florida 32314 |
| Tallahassee, Florida 32301 | |

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

FILED

08 JUN -2 AMII: 38

SECRETARY OF STATE

| . 1K Morta | ione Group Libit | TALLAHASSEE FLORIDA |
|--|--|--|
| (Name of the Limited Liab (A Flor | GAGE GROUP L.L.C Billity Company as it now appears on o ida Limited Liability Company) | our records.) |
| The Articles of Organization for this Limited Liabili | ty Company were filed on12 | 23-99 and assigned |
| Florida document number | <u>4</u> | |
| This amendment is submitted to amend the following | g: | |
| A. If amending name, enter the new name of the | limited liability company here: | |
| The new name must be distinguishable and end with the "L.L.C." | words "Limited Liability Company," th | ne designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | <u> </u> | |
| (Principal office address MUST BE A STREET AL | DDRESS) | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX | 2 | |
| B. If amending the registered agent and/or re registered agent and/or the new registered office a | | ecords, enter the name of the new |
| Name of New Registered Agent: | Kip Reeves 888 S. Andre | |
| New Registered Office Address: | 888 S. Andre | orida street address) |
| _ | Ft-landerdale (City) | , Florida <u>33316</u> (Zip Code) |
| New Registered Agent's Signature, if changing Regist | (| ,— 4 |
| | | |

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 608, 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 the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---|--|---------------------------|
| Mbrm | John W. McCory | 1108 S.E. 11th ct Ft.landerdale, FC 33311 | ☐ Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amendi | ing any other information, enter change | (s) here: (Attach additional sheets, if necessary, | , |
| | | | 08 JUN-2 |
| | | | 2 AM II: 38 SSEEF FLORIDA |
| Dated M | Ay 29 th , 200 | S or authorized representative of a member | 38 |
| - | Kin Reeves | or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00