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LIMITED LIABILITY AMENDMENT

DENNY HECKER MORTGAGE LLC

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COMPLIANCE CONSULTING

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

DENNY HECKER MORTGAGE LLC

FIRST: The date of filing of the articles of organization was 07/12/04

SECOND: Document Number M04000002736

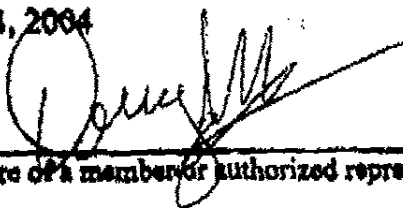
THIRD: The date of the amendments adoption: July 14, 2004

FORTH: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Change the Manager of the Limited Liability from Jim Rennie to:

**Dennis E. Hecker
10159 Wayzata Blvd.
Minnetonka, MN 55305**

Dated: July 14, 2004



Signature of a member or authorized representative of a member

Dennis E. Hecker, Managing Director

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TALLAHASSEE, FLORIDA

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