

M0500000/262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: South Beach Mortgage Company LLC
2. Jurisdiction of its organization: New Jersey
3. Date authorized to do business in Florida: 3-8-05

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

* Lauretta Marko
Signature of a member or the authorized
representative of a member

* Lauretta Marko
Typed or printed name of signee

Filing Fee: \$25.00

AMENDMENT

MEMBER CHANGE

9. The name of the new managing member to:

Laureta Marko, 374 Market Street, Elmwood Park, NJ 07407

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DIVISION OF REVENUE

Fax: 609-984-6708

Nov 2 2005 16:37

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Nov 1 2005 16:18

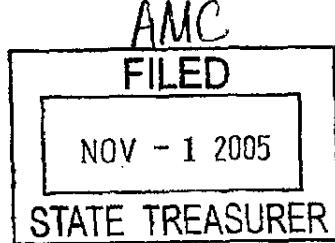
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L-102 NJSA 42 (2/94)

New Jersey Division of Revenue

Certificate of Amendment
Limited Liability Company



This form may be used to amend a Certificate of Formation of a Limited Liability Company on file with the Department of the Treasury. Applicants must insure strict compliance with NJSA 42, the New Jersey Limited Liability Act, and insure that all applicable filing requirements are met.

1. Name of Limited Liability Company: *South Beach Mortgage Company LLC*
2. Identification Number: *0600225307*
3. New LLC Name (if applicable):
4. Effective Date:
5. The Certificate of Formation is amended as follows (provide attachments if needed):

(SEE ATTACHMENT)

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 42 and that they are authorized to sign this form behalf of the Limited Liability Company.

Signature: *Laureta Marko*
Name: *Laureta Marko*
Date: *11-01-05*

S1617894
J3051065

NJ Division of Revenue, PO Box 308, Trenton, NJ 08646

0600225307

Nov 1 2005 16:18

003

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Attachment:

The Certificate of Formation is amended as follows:

Change of registered agent to Laureta Marko

Change of member to Laureta Marko

Change of Owner to Laureta Marko

Change of address to 374 Market Street, Elmwood Park NJ 07407