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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

LIMITED LIABILITY AMENDMENT

L AND C MORTGAGE (DE) LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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Name	DE-8-1
Availability	OK
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TALLAHASSEE, FLORIDA

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00 AUG -1 AM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7A

H000000040358
CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

L AND C MORTGAGE (DE) LLC
(a Delaware Limited Liability Company authorized
to do business in Florida)

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Limited Liability company:

1. L AND C ENTERPRISES (DE) LLC resigned as managing member of the Limited Liability Company.
2. NICHOLAS A. IANNUZZI, JR. was elected managing member and his address is:
c/o DiMaria & Godbout, 33 Broad Street, 11th Floor, Boston, Massachusetts 02109.

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Dated on 07/28, 2000

Nicholas A. Iannuzzi, Jr.
Signature of a member or authorized representative of a member

Nicholas A. Iannuzzi, Jr., Managing Member

Typed or printed name of person signing

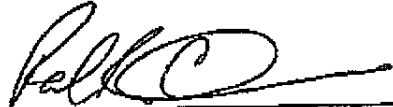
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RESIGNATION

I, the undersigned Managing Member of L & C MORTGAGE (DE) LLC, a Delaware limited liability company authorized to do business in Florida, to take effect immediately.

DATED this 28th day of July, 2000.




Paul R. Caputo, Managing
Member, L and C ENTERPRISES
DE), LLC, as Managing Member
of L AND C MORTGAGE (DE) LLC



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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
 REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
 THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
 STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
 THE STATE OF FLORIDA.

1. The name of the limited liability company is: LAND C MORTGAGE (DE) LLC

2. The name and the Florida street address of the registered agent are:

Louis J. Terminello, Esq., TERMINELLO & TERMINELLO, P.A.
 NAME

2700 S.W. 37th Avenue
 FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33133
 CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated
 limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I
 am familiar with and accept the obligations of my position as registered agent.


 SIGNATURE

Filing Fee: \$35 for Designation of Registered Agent

NOTED: K-QUANCY Limited Liability registered agent change LANDCMORTGAGE.wpd

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 ALABAMA, FLORIDA