

A23786

Florida Department of State
Division of Corporations
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Attn: Joey, correct has been made. Please update filing date to 2/14/06! Thank you.

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

COLLATERAL MORTGAGE, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	05/06
Estimated Charge	\$105.00

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Corporate Filing Menu

Help

J. BRYAN MAR 20 2006



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TALLAHASSEE, FLORIDA

February 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: COLLATERAL MORTGAGE, LTD.
REF: A23786

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

FAX Aud. #: H06000040573
Letter Number: 206A00010861

06 MAR 17 PM 3:50
DIVISION OF CORPORATIONS

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

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TALLAHASSEE, FLORIDA

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Collateral Mortgage, Ltd.

2. The jurisdiction of its formation is: Alabama

3. The date the entity was authorized to transact business in Florida is: 12-12-86

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:
Collateral Holdings, Ltd.

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

<u>Name:</u>	<u>Business Address:</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Collat, Inc. by Cheryl R. Stone, SVP

Typed or printed name:

Collat, Inc. by Cheryl R. Stone, SVP

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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FILED IN OFFICE

FEB 23 2006

STATE OF ALABAMA

SECRETARY OF STATE

REPORT OF DOMESTIC LIMITED PARTNERSHIP

501-2120
POWER BY
[Signature]

2006 FEB 23 AM 9:09
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TALLAHASSEE
FLORIDA

Check one

Initial Report

Amended Report

Instructions:

Step 1: The Report of Limited Partnership must be mailed with the \$0 filing fee to the Secretary of State within 30 days after filing the Certificate of Limited Partnership with the Judge of Probate.

Step 2: Mail completed forms and the \$0 filing fee to: Secretary of State, Corporations Division, P.O. Box 8010, Montgomery, AL 36103-0010.

Step 3: If you have any questions, please contact the Corporations Division at (204) 243-5224.

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED PARTNERSHIP ACT OF 1987, THE UNDERSIGNED HEREBY MAKES THE FOLLOWING REPORT OF LIMITED PARTNERSHIP TO THE SECRETARY OF STATE.

- The name of the Limited Partnership:
collateral Holdings, Ltd changed from Collateral Mortgage, Ltd
The name must contain the word "Limited" or its abbreviation "Ld.", "Ltd." or "LP."
- The Limited Partnership was formed and organized by executing and recording the Certificate of Limited Partnership in the office of the Judge of Probate of Jefferson County on April 9, 1986
- The street address (No P.O. Box) of the principal office in Alabama of the Limited Partnership is: 1900 Crestwood Boulevard, Birmingham, AL 35210
- The street address (No P.O. Box) of the office in Alabama where records are kept is: 1900 Crestwood Boulevard, Birmingham, AL 35210
- The name and street address (No P.O. Box) of the agent for service of process is: The Corporation Company, 2000 Interstate Park Drive, Suite 204, Montgomery, AL 36109

IN WITNESS THEREOF this the 20th day of February, 2006
Birmingham, Alabama
City and State

THIS DOCUMENT PREPARED BY:

Collat. Inc. by
Signature of General Partner
Cl. R. Stone,
Sr. Vice President

DLP-2 Rev. 4/04

RECEIVED

FEB 23 2006

SECRETARY OF STATE

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

a report of limited partnership was filed in the office of the Secretary of State of Alabama on December 29, 1989 stating that a certificate of limited partnership for Collateral Holdings, Ltd., an Alabama limited partnership, was filed in the office of the Judge of Probate of Jefferson County on April 9, 1986. I further certify that the records do not disclose that a certificate of cancellation has been filed in this office on behalf of Collateral Holdings, Ltd.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



March 16, 2006

Date

Nancy L. Worley

Secretary of State