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Florida Department of State
Division of Corporations
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L. SELLERS

To: Division of Corporations
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FEB - 5 2009

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
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EXAMINER

RECEIVED
09 FEB -4 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.P./LLP AMENDMENT/RESTATEMENT/CORRECTION
COUNTRYWIDE HOME LOANS SERVICING, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

09 FEB -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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

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:
Countrywide Home Loans Servicing, L.P.

2. The jurisdiction of its formation is: Texas

3. The date the entity was authorized to transact business in Florida is: 06/23/2000

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

*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 L.L.P.*

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>
<u>Countrywide GP, LLC</u>	<u>4500 Park Granada</u> <u>Carabaras, CA 91302</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Devra Lindgren

Typed or printed name:

Devra Lindgren, Assistant Secretary

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