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CORPORATION(S) NAME

Greentree Mortgage Company, L.P., limited Partnership

688882664436-3
-10/15/98-01038-027
*****52.50 *****52.50

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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

Greentree Mortgage Company, L.P., Limited Partnership

(insert name currently on file with Florida Dept. of State)

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Pursuant to the provisions of section 620.173 Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

RESOLVED, that the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida be amended by changing the Ninth Article thereof so that, as amended, said Article shall be and read as follows:

9. The name and Specific Address of the General Partner

Greentree Management Corporation 181 Harbor Drive Stamford, CT 06902

P41143

(Handwritten signature)

(Signature of a General Partner)

Greentree Management Corporation

(Typed or printed name of General Partner signing above)

STATE OF New Jersey

COUNTY OF Burlington

On this 14th day of October, 19 98, John A. Mirenda personally appeared before me,

- [X] who is personally known to me
[] whose identity I proved on the basis of

(Handwritten signature: Dawn E. Chomenko)

(Notary Public Signature)

Dawn E. Chomenko

(Notary's Printed Name)

Seal

My Commission Expires:

DAWN E. CHOMENKO Notary Public State of New Jersey My Commission Expires Sept 2, 2003