

Division of Corporations

(H050000134983)

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0393

From:
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 18 AM 11:01

FILED

05 JAN 18 PM 2:46

DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

OBERLIN FINANCIAL MORTGAGE GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Oberlin Financial Mortgage Group, LLC

FIRST: The date of filing of the articles of organization was 04/29/2001

SECOND: Document Number M01000000806

THIRD: The date of the amendment adoption: January 18, 2005

FORTH: The following amendment(s) to the articles of organization
was/were adopted by the limited liability company:

The name of the organization was changed to:

Oberlin Mortgage Group, LLC

Dated: January 18, 2005



Signature of a member or authorized representative of a member

Pamela K. Benedict

(H050000134983)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COST
1/24/2002	200232942522	AMEND/ARTICLES- ORGANIZATION/DOM. LLC (LAW)	00.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

OBERLIN FINANCIAL MORTGAGE GROUP, LLC
209 N. MAIN ST.
PO BOX 795
BRYAN, OH 43506

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1170120

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

OBERLIN MORTGAGE GROUP, LLC

and, that said business records show the filing and recording of:

Document(s)

AMEND/ARTICLES-ORGANIZATION/DOM. LLC

Document No(s):

200232942522

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 25th day of November,
A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State

FILED
2005 JAN 18 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1 NOV 22, 2002 10:10 AM

FROM: 614653889

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Complete the information in this section if box (1) is checked and the Limited Liability Company wants to appoint a statutory agent.

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:

(Name) _____

(Street) _____ (NOTE: P.O. Box Addresses are NOT acceptable.)

(City, Village or Township) _____ Ohio (State) _____ (Zip Code) _____

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

A. the agent cannot be found or,
 B. the limited liability company fails to designate another agent when required to do so, or
 C. the limited liability company's registration to do business in Ohio expires or is cancelled.

REQUIRED
 Must be either typed (signed)
 by an authorized representative
 (See instructions)

Samuel K. Benedict
 Authorized Representative

11-21-02
 Date

[Signature]
 Authorized Representative

11/21/02
 Date

 Authorized Representative

 Date

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