

M02000003469

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(City/State/Zip/Phone #)

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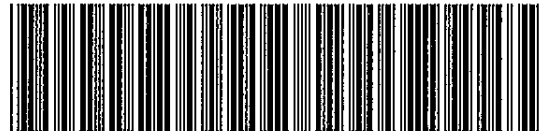
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

04 APR 16 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 APR 16 AM 10:38

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 569909 5142120
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 25.00

FILED
04 APR 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 15, 2004

ORDER TIME : 9:49 AM

ORDER NO. : 569909-005

CUSTOMER NO: 5142120

CUSTOMER: Angie Sizemore
Wells Fargo Home Mortgage
1 Home Campus

Des Moines, IA 50328-0001

FOREIGN FILINGS

NAME: PREMIER MORTGAGE OF FLORIDA,
LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

FILED
APR 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Premier Mortgage of Florida, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/24/02

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? upon filing
5. New name of the limited liability company: Smith Family Mortgage, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
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.

Karolyn Baker

Signature of a member or the authorized
representative of a member

Karolyn Baker, Authorized Member

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

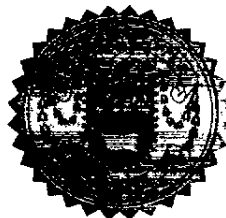
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PREMIER MORTGAGE OF FLORIDA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SMITH FAMILY MORTGAGE, LLC", THE THIRTEENTH DAY OF APRIL, A.D. 2004, AT 12:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3602394 8320

040277980

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3055386

DATE: 04-15-04