

MO3000000156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

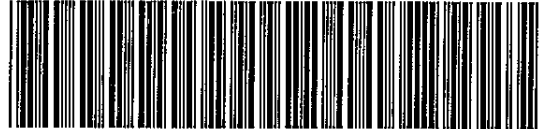
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/22/05--01029--006 \*\*25.00

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MO3-156  
OK



April 12, 2005

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

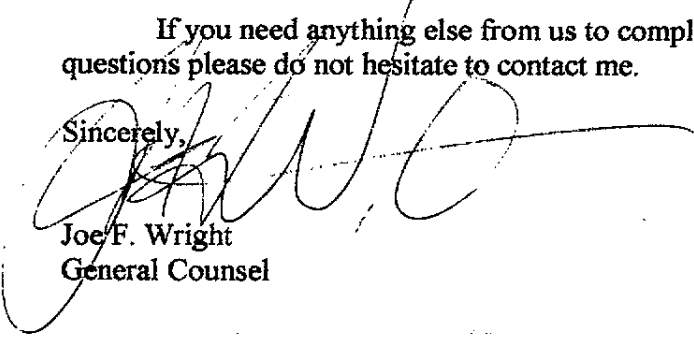
Re: Application by APB Lending LLC to File Amendment to Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed is the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida of APB Lending LLC. The purpose of this application is change the name of APB Lending LLC back to APB Mortgage LLC. Also enclosed is a check in the amount of \$25 for the filing fee.

If you need anything else from us to complete the application or if you have any questions please do not hesitate to contact me.

Sincerely,

  
Joe F. Wright  
General Counsel

2005 APR 22 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

9931 Corporate Campus Drive  
Suite 2400  
Louisville, Kentucky 40223  
502-212-4909  
502-572-3052 Fax  
[joe.wright@apbmortgage.com](mailto:joe.wright@apbmortgage.com)

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

**SECTION I (1-3 must be completed)**

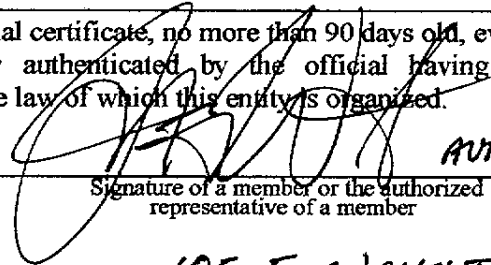
1. Name of limited liability company as it appears on the records of the Florida Department of State: APB LENDING LLC
2. Jurisdiction of its organization: KENTUCKY
3. Date authorized to do business in Florida: 1/13/2003

**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? 4/4/2005
5. New name of the limited liability company: APB 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.

2005 APR 22 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**AUTHORIZED REPRESENTATIVE**

Signature of a member or the authorized representative of a member

JOE F. WRIGHT

Typed or printed name of signee

Filing Fee: \$25.00



**Trey Grayson**  
**SECRETARY OF STATE**

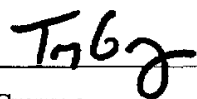
**CERTIFICATE**

I, **Trey Grayson**, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

**ARTICLES OF AMENDMENT OF**

APB LENDING LLC CHANGING NAME TO APB MORTGAGE LLC FILED APRIL 4, 2005.



  
\_\_\_\_\_  
**Trey Grayson**  
Secretary of State  
Commonwealth of Kentucky

(Printed By: BWeber - Certificate ID: 13180)

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LAOA

Trey Grayson  
Secretary of State  
Received and Filed  
04/04/2005 11:43:20 AM  
Fee Receipt: \$40.00

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
APB LENDING LLC

Pursuant to the provisions of the Kentucky Limited Liability Company Act, the following Articles of Amendment to the Articles of Organization are hereby adopted:

- FIRST:** The name of the limited liability company is APB Lending LLC.
- SECOND:** Article I of the company's Articles of Organization is hereby amended in its entirety to read as follows:

**"ARTICLE I**

**Name**

**Mortgage LLC.** The name of the limited liability company (the "Company") is **APB**

- THIRD:** The above-described amendment was adopted as of January 29, 2005.

- FOURTH:** The above-described amendment was duly adopted by the Board of Directors of the company in accordance with the Articles of Organization and the Operating Agreement of the company and the Kentucky Limited Liability Company Act.

Dated: January 29, 2005.

**APB LENDING LLC**

By: 

**Bobby J. Roberts, President**

PREPARED BY: 

RUSSELL D. FORD  
MATTINGLY-FORD, P.S.C.  
101 Bullitt Lane, Suite 202  
Louisville, Kentucky 40222  
(502) 515-0915