

M 04000001167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

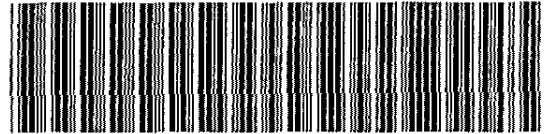
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 963354 5142120
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

FILED
04 NOV 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 9, 2004
ORDER TIME : 10:31 AM
ORDER NO. : 963354-005
CUSTOMER NO: 5142120
CUSTOMER: Angie Sizemore
Wells Fargo Home Mortgage
1 Home Campus
Des Moines, IA 50328-0001

FOREIGN FILINGS

NAME: EB CAPITAL MORTGAGE, LLC

XXXX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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


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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: EB Capital Mortgage, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 29, 2004

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? 10/29/04
5. New name of the limited liability company: EDI 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.


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

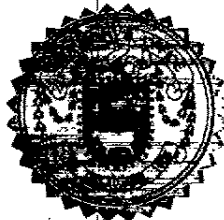
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EB CAPITAL MORTGAGE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EDI MORTGAGE, LLC", THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2004, AT 5:58 O'CLOCK P.M.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EB CAPITAL MORTGAGE, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3775835 8320

AUTHENTICATION: 3465879

040808065

DATE: 11-09-04