

M04000001167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

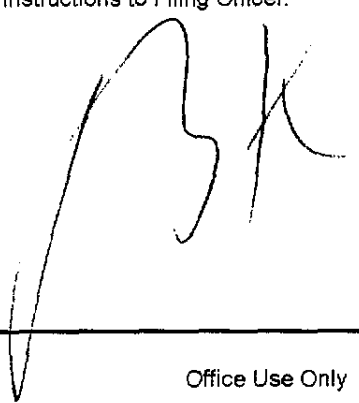
PICK-UP  WAIT  MAIL

(Business Entity Name)

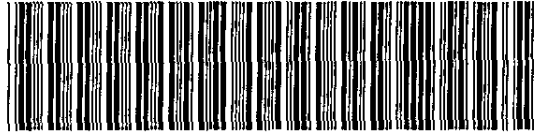
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SECRETARY OF STATE  
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05 FEB 21 AM 10:48

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ILLINOIS STATE FIDUCIARY



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 878095 5142120

AUTHORIZATION

*Spuddean*

COST LIMIT : \$ 25.00

ORDER DATE : February 20, 2006

ORDER TIME : 9:17 AM

ORDER NO. : 878095-005

CUSTOMER NO: 5142120

FILED  
2006 FEB 21 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: EDI MORTGAGE, LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

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

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: EDIMORTGAGE, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 3/29/2004

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2006 FEB 21 PM 12:21  
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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? 2/17/2006
5. New name of the limited liability company: EASTERN MORTGAGE AUTHORITY, 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, VICE-PRESIDENT

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

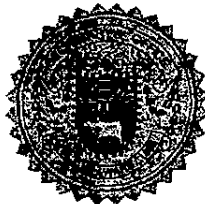
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EDI MORTGAGE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EASTERN MORTGAGE AUTHORITY, LLC", THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2006, AT 10:30 O'CLOCK A.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 ANNUAL TAXES HAVE BEEN PAID TO DATE.



3775835 8320

060156309

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4533694

DATE: 02-20-06