

105000000461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

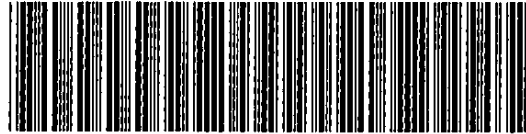
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 18 PM 3:35

B. Tadlock JUL 20 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AmeriFirst National Financial of Leesburg, L.L.C.  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenda Bell

(Name of Person)

AmeriFirst National Financial of Bradenton, L.L.C.

(Firm/Company)

2536 Countryside Blvd 6th Floor

(Address)

Clearwater FL 33763

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy O North

(Name of Person)

at ( 727 ) 726-0726

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &  
Certificate of Status

\$55 Filing Fee &  
Certified Copy

\$60 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 14, 2006

GLEND A BELL  
AMERIFIRST NATIONAL FINANCIAL OF BRADENT  
2536 COUNTRYSIDE BLVD., 6TH FL  
CLEARWATER, FL 33763

SUBJECT: AMERIFIRST NATIONAL FINANCIAL OF LEESBURG LLC  
Ref. Number: M05000000461

We have received your document for AMERIFIRST NATIONAL FINANCIAL OF LEESBURG LLC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

A copy of the actual amendment document filed in Delaware was not attached to the certificate obtained for the Delaware Secretary of State's office. Please provide us with a filed stamped copy of the amendment filed in Delaware and we will attach it to the certificate.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 306A00045412

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

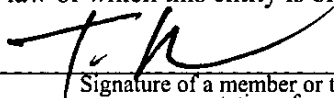
**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: AMERIFIRST NATIONAL FINANCIAL OF LEESBURG LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 20, 2005

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DIVISION OF CORPORATIONS  
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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? June 13, 2006
5. New name of the limited liability company: AmeriFirst National Financial of Bradenton, L.L.C.
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

Timothy O North

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMERIFIRST NATIONAL FINANCIAL OF LEESBURG, L.L.C.", CHANGING ITS NAME FROM "AMERIFIRST NATIONAL FINANCIAL OF LEESBURG, L.L.C." TO "AMERIFIRST NATIONAL FINANCIAL OF BRADENTON, L.L.C.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JUNE, A.D. 2006, AT 8 O'CLOCK A.M.



3869417 8100

060570138

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4856765

DATE: 06-26-06

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

- 1. Name of Limited Liability Company: AMERIFIRST NATIONAL FINANCIAL OF LEESBURG, LLC
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows: THE NAME OF THE LLC SHALL BE:  
AMERIFIRST NATIONAL FINANCIAL OF BRADENTON, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 6 day of JUNE, A.D. 2006

By:   
Authorized Person(s)

Name: TIMOTHY O. NORTH  
Print or Type