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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AmeriFirst National Financial of Bradenton, 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:

Michael Boesch
(Name of Person)

(Firm/Company)

2536 Countryside Blvd., 6th Floor
(Address)

Clearwater FL 33763
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Boesch at (727) 726-0726
(Name of Person) (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

**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: AmeriFirst National Financial of Bradenton, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 20, 2005

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? August 16, 2007
5. New name of the limited liability company: Interstate First Financial of Bradenton, L.L.C.
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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 of the authorized representative of a member

Timothy O. North

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

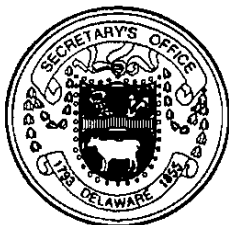
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The First State

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 BRADENTON, L.L.C.", CHANGING ITS NAME FROM "AMERIFIRST NATIONAL FINANCIAL OF BRADENTON, L.L.C." TO "INTERSTATE FIRST FINANCIAL OF BRADENTON, L.L.C.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF AUGUST, A.D. 2007, AT 3:34 O'CLOCK P.M.

3869417 8100

070925595



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5930924

DATE: 08-16-07


STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: AMERIFIRST NATIONAL
FINANCIAL OF BRADENTON, L.L.C.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The Name of the L.L.C. shall be changed to:
Interstate First Financial of Bradenton, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 15 day of August, A.D. 2007

By: 
Authorized Person(s)

Name: Timothy O North L.L.C. Mgr
Print or Type