

M06000006582

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FILED
07 APR -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC



NAMOREX, LLC

One Chalet Drive, Wilton, NH 03086

Ph: (781) 467-8284 Fax: (603) 654-6005

leodonell@comcast.net

April 3, 2007

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

RE: National Mortgage Exchange, LLC
Wilton, NH 03086

To Whom It May Concern:

Enclosed please find a cover letter, application for amendment to application for authorization for a foreign corporation to do business in Florida.

Please send the Certified Copy to:

National Mortgage Exchange,
318 Bear Hill Road
Waltham, MA 02451

Thank you for your assistance in this matter.

Very truly yours,

Leon Elliott, Manager

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Mortgage Exchange, LLC
(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:

Leon D. Elliott

(Name of Person)

National Mortgage Exchange, LLC

(Firm/Company)

One Chalet Drive

(Address)

Wilton, NH 03086

(City/State and Zip Code)

For further information concerning this matter, please call:

Leon D. Elliott

(Name of Person)

at (781) 547-4004

(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
TRANSACTION BUSINESS IN FLORIDA**

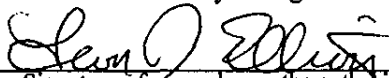
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: National Mortgage Exchange, LLC
2. Jurisdiction of its organization: New Hampshire
3. Date authorized to do business in Florida: Not yet authorized

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TALLAHASSEE, FLORIDA

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? March 7, 2007
5. New name of the limited liability company: NAMOREX, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

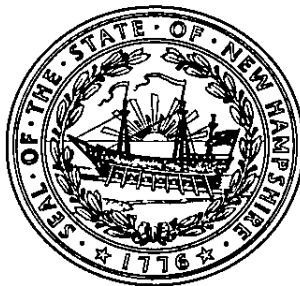
Leon D. Elliott, Manager

Typed or printed name of signee

Filing Fee: \$25.00

State of New Hampshire

OFFICE OF SECRETARY OF STATE



I, DAVID M. SCANLAN, Deputy Secretary of State of the State of New Hampshire, do hereby certify that the attached is a true copy of Certificate of Amendment to the Certificate of Formation of **National Mortgage Exchange, LLC** changing the name to **NAMOREX, LLC** as filed in this office on March 8, 2007 and held in the custody of the Secretary of State.



In Testimony Whereof, I hereto set my hand
and cause to be affixed the Seal of the State,
at Concord, this 21st day of March A.D. 2007

A handwritten signature in black ink, appearing to read "D. Scanlan".

Deputy Secretary of State

State of New Hampshire

Filed
Date Filed: 03/08/2007
Business ID: 561497
William M. Gardner
Secretary of State

Filing fee: \$35.00

Use black print or type.

Form must be single-sided, on 8 1/2" x 11 paper;
double sided copies will not be accepted.

Form LLC 3
RSA 304-C:13

LIMITED LIABILITY COMPANY CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C, SECTION 13 OF THE NEW HAMPSHIRE
REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING
CERTIFICATE OF AMENDMENT:

FIRST: The name of the limited liability company is

National Mortgage Exchange, LLC

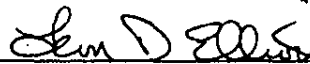
SECOND: The text of each amendment is:

I request a change in the LLC name from National Mortgage Exchange, LLC
to NAMOREX, LLC.

[If more space is needed, attach additional sheet(s).]

Date March 7, 2007

Signature:*



Print or Type Name

Leon D. Elliott

Title:

Manager

DISCLAIMER: All documents filed with the Corporation Division will be publicly available for inspection, physically, electronically or in other media.

* Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A
MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE
SIGNED BY A MEMBER.** (If the limited liability company is in the hands of a receiver, executor, or,
other court appointee, by that fiduciary.)

State of New Hampshire
Form LLC 3 - Certificate of Amendment 1 Page(s)

Mail fee and **DA1**
North Main Street



T0706805033

, Department of State, 107

4/06
Form LLC 3 V-1.1