

M07 000000 3252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400118300524

02/21/08--01025--007 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 FEB 21 PM 3:25

G. MCLEOD

FEB 22 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CFCS 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:

Merle H. Koontz
(Name of Person)

Chambliss, Bahner & Stopfel, P.C.
(Firm/Company)

1000 Tallan Building, Two Union Square
(Address)

Chattanooga, TN 27402-2500
(City/State and Zip Code)

For further information concerning this matter, please call:

Merle H. Koontz at (423) 321-0304
(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: CFCS LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 31, 2007

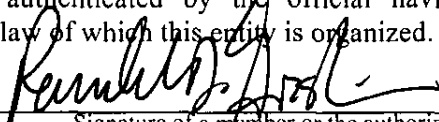
SECTION II (4-7 complete only the applicable changes)

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? February 15, 2008
5. New name of the limited liability company: Allied Title Lending 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

Ronald D. Gorsline, Attorney

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:
08 FEB 21 PM 3:25

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:15 AM 02/15/2008
FILED 11:15 AM 02/15/2008
SRV 080167403 - 4356683 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

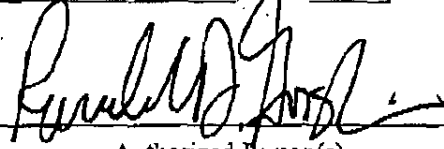
1. Name of Limited Liability Company: CFCS LLC

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

The name of the limited liability company is changed to read as follows:

First: The name of the limited liability company is Allied Title Lending LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 15th day of February, A.D. 2008.

By: 
Authorized Person(s)

Name: Ronald D. Gorsline
Print or Type

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 "CFCS LLC", CHANGING ITS NAME FROM "CFCS LLC" TO "ALLIED TITLE LENDING LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2008, AT 11:15 O'CLOCK A.M.



4356683 8100

080167403

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6387169

DATE: 02-15-08