

M14 00 0000427

(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



500259945545

05/21/14--01026--022 **60.00

RECEIVED
14 MAY 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 29 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ascent Home Lending, 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:

Rose Lamb

Name of Person

Ascent Home Lending, LLC

Firm/Company

1177 West Loop South Ste 200

Address

Houston Texas 77027

City/State and Zip Code

rlamb@houseloan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose Lamb at (713) 599-2804
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 CERTIFICATE OF AUTHORITY 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: Ascent Home Lending, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 01/22/2014

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

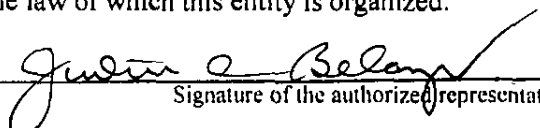
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Amendment to the listed authorized persons for Ascent Home Lending, LLC

Please see the attached list of current authorized person(s) detail

7. Attached is an original certificate, if required: 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 the authorized representative

Judith A. Belange
Typed or printed name of signee

Filing Fee: \$25.00

FILED
MAY 21 PM 12:55
TALLAHASSEE, FLORIDA

Officers of Ascent Home Lending, LLC
Direct Officers/Managers
Judith A. Belanger
EVP/Secretary
1177 West Loop South Ste 200
Houston, Texas 77027
Jonathan R. Doddridge
President
5600 West Lovers Lane Ste 211
Dallas, Texas 75209
John M. Skoba
VP and Treasurer
1177 West Loop South Ste 200
Houston, Texas 77027
Chief Shepherd Financial, LLC
Member
5600 West Lovers Lane Ste 224
Dallas, TX 75209
Cornerstone Mortgage Partners, LLC
Member/Administrative Manager
1177 West Loop South Ste 200
Houston, Texas 77027
Mary Dinkins
Board of Managers Member /Cornerstone
8401 N Central Expressway Ste 250
Dallas, Texas 75225
Gina Jackson
Board of Managers Member /Cornerstone
8401 N Central Expressway Ste 250
Dallas, Texas 75225
James Michael McMahon
Board of Managers Member /Chief
5600 West Lovers Lane Ste 224
Dallas, TX 75209
Douglas Shayne Rutherford
Board of Managers Member/Chief
5600 West Lovers Lane Ste 224
Dallas, TX 75209
Thomas Eugene Taylor
Board of Managers Member/Chief
5600 West Lovers Lane Ste 224
Dallas, TX 75209

14 MAY 21 PM 12:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Ascent Home Lending, LLC (file number 801722398), a Domestic Limited Liability Company (LLC), was filed in this office on January 24, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 21, 2014.



Nandita Berry

Nandita Berry
Secretary of State

14 MAY 21 PM 12:55
SECRETARY OF STATE
FALLAH, SECRETORIDA