

M00000001157



ACCOUNT NO. : 072100000032
REFERENCE : 071323 Patricia P. 5142120
AUTHORIZATION :
COST LIMIT : \$ 25

ORDER DATE : March 8, 2001

ORDER TIME : 12:15 PM

ORDER NO. : 071323-025

CUSTOMER NO: 5142120

300003830863--8

CUSTOMER: Ms. Karolyn Baker-x2401-05w
Wells Fargo Home Mortgage, Inc
1 Home Campus

Des Moines, IA 50328-0001

FOREIGN FILINGS

NAME: EDINA REALTY MORTGAGE, LLC

M-115

XX PROFIT XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught- EXT#1134

EXAMINER:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR 12 PM 1:32

FILED

WR 3/12

DIVISION OF CORPORATION

01 MAR 12 PM 12:59

RECEIVED

3P

**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: Edina Realty Mortgage, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/12/00

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? 2/20/01

5. New name of the limited liability company: Homeservices Lending, 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.

Greg L. Schwager
Signature of a member or the authorized representative of a member

Greg L. Schwager, AVP
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EDINA REALTY MORTGAGE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HOMESERVICES LENDING, LLC", THE TWENTIETH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWELFTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS

FILED
01 MAR 12 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2915971 8320

AUTHENTICATION: 1014283

010118960

DATE: 03-09-01