THE UNITED STATES CORPORATION
ACCOUNT NO. : 07210000032
REFERENCE : 71323 7 5142120 AUTHORIZATION : 5
COST LIMIT : \$ 25
ORDER DATE: March 8, 2001
ORDER TIME : 12:15 PM
ORDER NO. : 071323-025
CUSTOMER NO: 5142120 3000038308638
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
XX PROFIT XX LLC
XXXX AMENDMENT (\/ C
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY ROOMENCE PERSON. Commiss Havenet TWENTAGE
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY CONTACT PERSON: Carrie Vaught- EXT#1134

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)

pperior (
 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 ACT	
6. If the amendment changes the period of duration, indicate new period of duration:	FILED 132
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction	32
n/a	
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a	
 Attached is an original certificate, no more than 90 days old, evidencing the aforemention amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. 	ed ne
Signature of a member or the authorized representative of a member	
Greg L. Schwager, AVP Typed or printed name of signee	

Filing Fee: \$25.00

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 BUSINES

2 PM 1:32
WAY OF STATE
SSEE FLORIDA

Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1014283

DATE: 03-09-01

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