

MO3000000156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

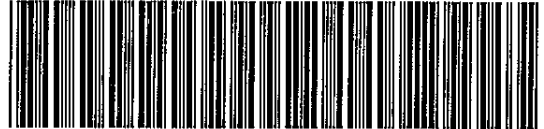
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/22/05--01029--006 **25.00

FILED

05 APR 22 AM 11:02

04/22/05 09:51:15 JA

MO3-156
OK



April 12, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

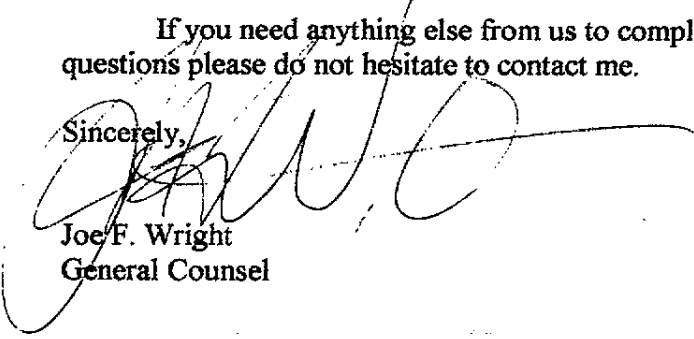
Re: Application by APB Lending LLC to File Amendment to Application for
Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed is the Application by Foreign Limited Liability Company to File
Amendment to Application for Authorization to Transact Business in Florida of APB
Lending LLC. The purpose of this application is change the name of APB Lending LLC
back to APB Mortgage LLC. Also enclosed is a check in the amount of \$25 for the filing
fee.

If you need anything else from us to complete the application or if you have any
questions please do not hesitate to contact me.

Sincerely,


Joe F. Wright
General Counsel

2005 APR 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9931 Corporate Campus Drive
Suite 2400
Louisville, Kentucky 40223
502-212-4909
502-572-3052 Fax
joe.wright@apbmortgage.com

**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)

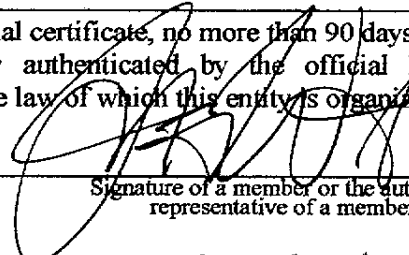
1. Name of limited liability company as it appears on the records of the Florida Department of State: APB LENDING LLC
2. Jurisdiction of its organization: KENTUCKY
3. Date authorized to do business in Florida: 1/13/2003

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? 4/4/2005
5. New name of the limited liability company: APB MORTGAGE 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

AUTHORIZED REPRESENTATIVE

JOE F. WRIGHT

Typed or printed name of signee

Filing Fee: \$25.00

2005 APR 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Trey Grayson
SECRETARY OF STATE

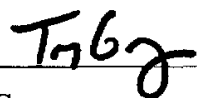
CERTIFICATE

I, **Trey Grayson**, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

APB LENDING LLC CHANGING NAME TO APB MORTGAGE LLC FILED APRIL 4, 2005.





Trey Grayson
Secretary of State
Commonwealth of Kentucky

(Printed By: BWeber - Certificate ID: 13180)

0523789.06

Dornish
LAOA

Trey Grayson
Secretary of State
Received and Filed

04/04/2005 11:43:20 AM

Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
APB LENDING LLC**

Pursuant to the provisions of the Kentucky Limited Liability Company Act, the following Articles of Amendment to the Articles of Organization are hereby adopted:

- FIRST:** The name of the limited liability company is APB Lending LLC.
- SECOND:** Article I of the company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE I

Name

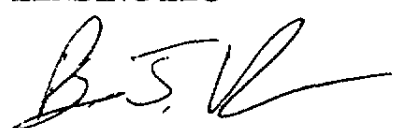
Mortgage LLC. The name of the limited liability company (the "Company") is **APB**

- THIRD:** The above-described amendment was adopted as of January 29, 2005.

- FOURTH:** The above-described amendment was duly adopted by the Board of Directors of the company in accordance with the Articles of Organization and the Operating Agreement of the company and the Kentucky Limited Liability Company Act.

Dated: January 29, 2005.

APB LENDING LLC

By: 

Bobby J. Roberts, President


PREPARED BY:

**RUSSELL D. FORD
MATTINGLY-FORD, P.S.C.
101 Bullitt Lane, Suite 202
Louisville, Kentucky 40222
(502) 515-0915**