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DIVISION OF CORPORATIONS
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T. HAMPTON
MAR 10 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R.W.S. Mortgage, 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:

Robert Szumilas
Name of Person

Polaris Funding Group, LLC (Formerly RWS Mortgage)
Firm/Company

734 New Britain Avenue, Suite 5
Address

Newington, CT 06111
City/State and Zip Code

Robert@MyPolarisGroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Szumilas at (860) 761-1030 x 11
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

POLARIS
FUNDING GROUP

March 8, 2010

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

RE: R.W.S. Mortgage LLC** change to **Polaris Funding Group, LLC

To Whom It May Concern:

In 2009, I legally changed my firm's name from R.W.S. Mortgage, LLC to Polaris Funding Group, LLC. To the best of my knowledge, no firms hold this name registered in Florida.

Please let me know if any further documentation is required to complete the transition to Polaris Funding Group, LLC. I may be reached at the following contacts:

1) Email: robert@mypolarisgroup.com
2) Office: 860-761-1030
3) Cell phone: 860-748-6677

Respectfully,

Robert W. Szumilas

734 New Britain Avenue, Suite 5 Newington, CT 06111
ph 860.761.1030 fax 860.761.1048
robert@mypolarisgroup.com
www.mypolarisgroup.com

EQUAL HOUSING LENDER

BBB MEMBER CONNECTICUT

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: R.W.S. Mortgage, LLC
2. Jurisdiction of its organization: CT
3. Date authorized to do business in Florida: 6/11/2007

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? April 16, 2009
5. New name of the limited liability company: Polaris Funding Group, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." or "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

Robert W. Szumilas
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -9 PM 12:21

Filing Fee: $25.00

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that articles of organization for

POLARIS FUNDING GROUP, LLC

a domestic limited liability company, were filed in this office on March 13, 2007.

Articles of amendment for R.W.S. MORTGAGE, LLC, changing its name to POLARIS FUNDING GROUP, LLC, were filed on April 16, 2009.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such limited liability company is in existence.

Secretary of the State

Date Issued: March 08, 2010

Business ID: 0891931 Standard Certificate Number: 2010059453001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov