



THE UNITED STATES  
CORPORATION  
COMPANY

# A18759

ACCOUNT NO. : 072100000032

REFERENCE : 381433 4802844

AUTHORIZATION :

*Patricia Puyat*

COST LIMIT : \$ ~~30000~~ ~~50000~~ \$61.25

ORDER DATE : September 21, 1999

ORDER TIME : 10:39 AM

ORDER NO. : 381433-005

000002993770--3

CUSTOMER NO: 4802844

CUSTOMER: Karen Mcelligatt, Legal Asst  
Neal Gerber & Eisenberg  
Two North Lasalle Street  
Suite # 2200  
Chicago, IL 60602

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 22 PM 11:19

RECEIVED

FOREIGN FILINGS

NAME: MORTGAGE SAVINGS COMPANY LTD.

       PROFIT

       NON-PROFIT

       CORPORATE

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

99 SEP 22 PM 1:06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

BK 9/22/99

**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

Mortgage Savings Company, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The new name of the limited partnership is The Savings Group, L.P.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
66 SEP 22 PM 1:06



(Signature of a General Partner)

Ronald Oppen, President of J.T.H., Inc.

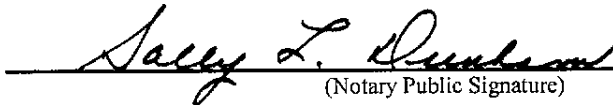
(Typed or printed name of General Partner signing above)

STATE OF Florida

COUNTY OF Broward

On this 17 day of September, 1999, Ronald Oppen  
personally appeared before me,

- ☒ who is personally known to me  
☐ whose identity I proved on the basis of \_\_\_\_\_



(Notary Public Signature)

SALLY L. DUNHAM

(Notary's Printed Name)

Seal

My Commission Expires:



Sally L. Dunham  
MY COMMISSION # CC832025 EXPIRES  
July 30, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.