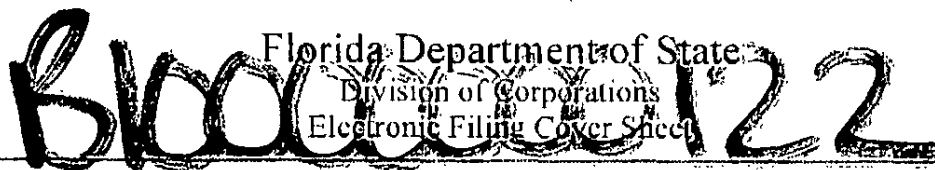


5/26/2017

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
CARDINAL FINANCIAL COMPANY, LIMITED PARTNERSHIP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

D. SCOTT

MAY 30 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cardinal Financial Company, Limited Partnership
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jon Paul

Contact Person

Cardinal Financial Company, Limited Partnership

Firm/Company

3701 Arco Corporate Drive, Suite 200

Address

Charlotte, NC 28273

City, State and Zip Code

jon.paul@cardinalfinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon Paul

at (980) 201-4113

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

FILED
17 MAY 26 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Cardinal Financial Company, Limited Partnership

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B10000003122

2. The jurisdiction of its formation is: Pennsylvania

3. The date the entity was authorized to transact business in Florida is: 7/14/2010

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Cardinal Mortgage of Pennsylvania, Inc.

444 Jacksonville Rd.

☐ Add

☒ Remove

Warminster, PA 18974

☐ Change

Waketfield Partners GP LLC

1345 Avenue of the Americas, 48th Floor

☒ Add

☐ Remove

New York, NY 10105

☐ Change

☐ Add

☐ Remove

☐ Change

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MAY 26 AM 8:40
CLERK OF STATE
TREASURY

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Michael Fallacara

Typed or printed name:

Michael Fallacara

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

FILED
17 MAY 26 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA