

B99000000431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

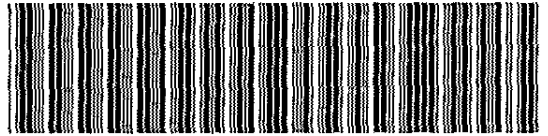
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 591331
AUTHORIZATION : Patricia Pizeto 4141A
COST LIMIT : \$ 52.50

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FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ORDER DATE : April 26, 2004
ORDER TIME : 1:11 PM
ORDER NO. : 591331-005
CUSTOMER NO: 4141A

CUSTOMER: Mirna Hornechea
Gunster, Yoakley & Stewart,
Suite 3400, One Biscayne Tower
Two South Biscayne Boulevard
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: HOMESOURCE MORTGAGE CO. L.P.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914
EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 26, 2004

CSC
SARA LEA

SUBJECT: HOMESOURCE CAPITAL MORTGAGE COMPANY LTD.
Ref. Number: B99000000431

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TALLAHASSEE, FLORIDA

We have received your document for HOMESOURCE CAPITAL MORTGAGE COMPANY LTD. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 304A00027517

RE Submit

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
HOMESOURCE CAPITAL MORTGAGE COMPANY LTD.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 620.173, Florida Statutes, this Foreign limited partnership hereby submits this Certificate of Amendment to its Registration Statement:

The Registration Statement is Amended as follows:

1. HomeSource Mortgage Co. L.P., a Delaware limited partnership (the "Partnership"), is registered to transact business in the State of Florida as HomeSource Capital Mortgage Company Ltd. on December 2, 1999.
2. HomeSource Mortgage Co. L.P. changed its name to Direct Line L.P. on March 26, 2004.
3. The Registration Statement in Florida shall hereby be amended to change the name under which the Partnership conducts business in Florida from HomeSource Capital Mortgage Company Ltd. to Direct Line Teleservices, Ltd.

IN WITNESS WHEREOF, the undersigned General Partner has executed this Amendment to the Authorization by a Foreign Limited Partnership to Transact Business in Florida, this 5th day of May, 2004.

**LPL Investment Group Inc.
General Partner**

By: 
Lawrence F. DeGeorge
President

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5th day of May, 2004 by LAWRENCE F. DeGEORGE, the PRESIDENT of LPL INVESTMENT GROUP INC.
He () is personally known to me or () produced _____ as identification.

Amy R. Clyman
Notary Public, State of Florida

My commission expires:



Amy R. Clyman
Commission # DD 021492
Expires April 30, 2005
Bonded Thru
Allstate Bonding Co., Inc.