

To: The Florida Dept. of State
Subject: 000638.101477

From: Ashley Smith

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Division of Corporations

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Florida Department of State

Division of Corporations

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Phone : (850) 222-1173
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

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Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LMREC CDO II REO II,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"LMREC CDO I REO I, INC.", THE SIXTEENTH DAY OF MARCH, A.D.
2009, AT 4:03 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7191297

DATE: 03-17-09

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