Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LMREC CDO II REO II, INC.

PECETVED 2009 MAR 17 AM 8: 00 BECRETARY OF STATE ALLAHASSEE. FLORIDA

Certificate of Status	0
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Corporate Filing Menu

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From: Ashley Smith

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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.)

t acount to 3, ovi.1304	11.0.7
SECTION I (1-3 MUST BE COMPLE	P SECRETALLAHAS
F08000005261	
(Document number of corporation	
	OR TA
1. LMREC CDO II REO II,	
(Name of corporation as it appears on the records	of the Department of State)
2. Delaware 3. (Incorporated under laws of)	December 11, 2008 (Date authorized to do business in Florida)
SECTION II (4-7 complete only the applic	APLE CHANCES
(4-7 COMPLETE ONLY THE APPLIC	ABLE CHANGES)
4. If the amendment changes the name of the corporation, when wa its jurisdiction of incorporation? March 18, 2009	s the change effected under the laws of
5. LMREC CDO I REO I, (Name of corporation after the amendment, adding suffix "corpo	Inc.
(Name of corporation after the amendment, adding suffix "corpo appropriate abbreviation, if not contained in new name of the contained in the	ration," "company," or "incorporated," or
(If new name is unavailable in Florida, enter alternate corporate r business in Florida)	name adopted for the purpose of transacting
6. If the amendment changes the period of duration, indicate new p	eriod of duration.
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indi-	cate new jurisdiction.
(New jurisdiction)	
alow like	
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
Wallace O. Sellers, Jr.	Executive Vice President
(Typed or printed name of person signing)	(Title of person signing)
,	H09000062434 3

H090000624343



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.

4625482 8320

090274130

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTY CATION: 7191297

DATE: 03-17-09

H09000062434 3