

Division of Corporations

L01000002164

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0383

From:

Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.
Account Number : 075410001562
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LIMITED LIABILITY AMENDMENT

E.BANC FUNDING, L.L.C.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2001

E. BANC FUNDING, L.L.C.
150 MCMULLEN BOOTH ROAD S
SUITE C
CLEARWATER, FL 33759

SUBJECT:
REF: E01000049273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "L.C." or "L.L.C."

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) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: E01000049273
Letter Number: 401A00025576

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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FAX NO. 726/30495
DIVISION OF BANKING

P. 02 004



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0330

May 3, 2001

Ms. Nancy Higgins
150 McMullen Booth Road S.
Clearwater, Florida 33759

Dear Ms. Higgins:

Re: "ebanc FUNDING, Your Mortgage Lender, LLC"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name, in lieu of the names previously approved by our department on April 24 and 27, 2001.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Your previous corporate name approval requests will be deleted from our records.

Sincerely,


Alex Hager
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

T. Sims, Division of Finance/Securities
Department of Banking and Finance

Division of Banking
101 East Gaines Street, Suite 636, Telephone: (850) 410-9111

TOTAL P.02

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TALLAHASSEE, FLORIDA

Fax Audit No. H01000049273 5
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**AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
E.BANC FUNDING, L.L.C.**

WHEREAS, the Articles of Organization of e.Banc Funding, L.L.C. were filed with and approved by the Secretary of State of Florida on the 9th day of February, 2001;

WHEREAS, it is the intention of the undersigned, being the authorized representative of e.Banc Funding, L.L.C., that the Articles of Organization be amended in accordance with the Amendment to the Articles of Organization hereinafter set forth;

WHEREAS, the proposed Amendment to the Articles of Organization of e.Banc Funding, L.L.C. hereinafter set forth was approved by the members of e.Banc Funding, L.L.C. on April __, 2001;

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Organization of e.Banc Funding, L.L.C. are hereby amended by a change in the name of the limited liability company found in Article I as follows:

ARTICLE I

NAME

The name of the limited liability company to be formed hereunder is "eBanc Funding, Your Mortgage Lender, LLC."

Olga M. Pina, Esq.
P.O. Box 1438
Tampa, FL 33601
Florida Bar No. 0966290
Fax Audit No. H01000049273 5

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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IN WITNESS WHEREOF, this Amendment to the Articles of Organization is hereby executed on behalf of e.Banc Funding, L.L.C. by its authorized representative on this 26th day of April, 2001.

e.BANC FUNDING, L.L.C.

By: Barbara Haagsma
Barbara Haagsma,
Authorized Representative

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01 MAY -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA