

L05000058893

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2005 JUL 14 P 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North American Finance, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laddie L. Williams
(Name of Person)

(Firm/Company)

15780 Cedar Grove Lane
(Address)

Wellington, Florida 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Laddie L. Williams at (561) 798-5099
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee, Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

North American Finance, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 14, 2005 and assigned document number LD5000058893.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- Change 1: Street Address of the principal office:
6801 Lake Worth Rd
Ste. 359
Lake Worth Florida 33467
- Change 2: Mailing Address of the limited liability company:
Same as new address for principal office
- Change 3: New Street address for registered agent:
Laddie L. Williams Jr.
15780 Cedar Grove Lane
Wellington Florida 33414

Dated 7-11, 2005.


Signature of a member or authorized representative of a member

Laddie L. Williams Jr.
Typed or printed name of signee

- Change 4: add mgrm
Laddie L. Williams, Jr.
15780 Cedar Grove Lane
Wellington, FL 33414

2005 JUL 14 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000058893
FILED 8:00 AM
June 14, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
NORTH AMERICAN FINANCE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

~~12230 FOREST HILL BLVD.
110L
WELLINGTON, FL 33414~~

6801 Lake Worth Rd.
Ste. 359
Lake Worth, Florida 33467

The mailing address of the Limited Liability Company is:

~~12230 FOREST HILL BLVD.
110L
WELLINGTON, FL 33414~~

6801 Lake Worth Rd.
ste 359
Lake Worth Florida 33467

Article III

The purpose for which this Limited Liability Company is organized is:
MORTGAGE BROKER BUSINESS/CORRESPONDENT LENDER

Article IV

The name and Florida street address of the registered agent is:

~~LADDIE L WILLIAMS JR
2873 WINDING OAKS LANE
D
WELLINGTON, FL 33414~~

15780 Cedar Grove Lane
Wellington, Florida 33414

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: LADDIE L. WILLIAMS JR