

L07000112810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 FEB 28 PM 1:54

T. HAMPTON

FEB 29 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Thornton Luxury Real Estate, 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:

Jamie A. Thornton

(Name of Person)

Commercial Real Estate Finance, LLC.

(Firm/Company)

161 St. Matthews Ave, Suite #4

(Address)

Louisville, KY 40207

(City/State and Zip Code)

For further information concerning this matter, please call:

Jamie A. Thornton

(Name of Person)

at (502) 767-2999

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Cover Letter

February 6th, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 245-6051

To Whom It May Concern:

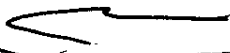
This letter is to confirm the request for the Articles of Amendment accompanying this letter to Thornton Luxury Real Estate, LLC.

Please note that our return mailing address is:

Commercial Real Estate Finance, LLC.
161 St. Matthews Ave, Suite #4
Louisville, KY 40207
Phone: 502-767-2999

Respectfully,

Jamie A. Thornton
President & CEO



Commercial Real Estate Finance, LLC.
161 St. Matthews Ave, Suite #4
Louisville, KY 40207
Phone: 502-767-2999



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 FEB 28 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 13, 2008

JAMIE A THORNTON
161 ST MATTHEWS AVE
STE 4
LOUISVILLE, KY 40207

SUBJECT: THORNTON LUXURY REAL ESTATE, LLC.
Ref. Number: L07000112810

We have received your document for THORNTON LUXURY REAL ESTATE, LLC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P07000122662 (COMMERCIAL REAL ESTATE FINANCE CORPORATION).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 408A00009459

Registration/Qualification Section

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DIVISION OF CORPORATIONS
08 FEB 28 PM 1:54

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Thornton Luxury Real Estate, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/07/2007 and assigned
Florida document number L07000112810.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

CRE Finance USA, LLC.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Sidney Travis Hill, Jr.	161 St. Matthews Ave, Suite 4 Louisville, KY 40207	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The new mailing address of the business is listed below:

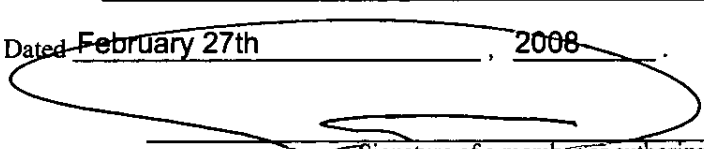
CRE Finance USA, LLC.

161 St. Matthews Ave, Suite 4

Louisville, KY 40207

Phone: 502-767-2999

Dated February 27th, 2008


Signature of a member or authorized representative of a member

Jamie A. Thornton-President

Typed or printed name of signee

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