

From: Fallace & Larkin

To: 18506176383

08/20/2009 09:53

#005 P.001/005

Division of Corporations

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L09000040891

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FALLACE & LARKIN, L.C.
Account Number : I20000000191
Phone : (321) 951-9900
Fax Number : (321) 724-6002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HOME FEDERAL MORTGAGE & TRUST, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$60.00 |

C. LEWIS

AUG 21 2009

EXAMINER

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From: Fallace & Larkin

To: 18506176383

08/20/2009 09:53

#005 P.002/005

000-017-0301

08/20/2009 9:11:17 AM PAGE

1/002 FAX SERVER

August 20, 2009

HOME FEDERAL MORTGAGE & TRUST, LLC
327 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32993

SUBJECT: HOME FEDERAL MORTGAGE & TRUST, LLC
REF: L09000040891

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 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 P06000118244.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H09000185044
Letter Number: 209A00028202

From: Fallace & Larkin

To: 18506176383

08/20/2009 09:53 . #005 P.004/005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOME FEDERAL MORTGAGE & TRUST, LLC
(a Florida limited liability company)**

The Articles of Organization for the Limited Liability Company were filed on June 28, 2009 and assigned Florida document number L09000040891.

A. If amending name: Home Federal Mortgage & Trust, LLC, by proper vote and resolution of its sole member and manager hereby changes its name to: **First South Home Mortgage, LLC**

Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS):

1221 East New Haven Avenue
Melbourne, FL 32901

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX):

1221 East New Haven Avenue
Melbourne, FL 32901

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: **N/A**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida 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 has been notified 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: **N/A**

MGR = Manager
MGRM = Managing Member

| Title | Name | Address | Type of Action |
|-------|------|---------|----------------|
| | | | () Add |
| | | | () Remove |

From: Fallace & Larkin

To: 18506176383

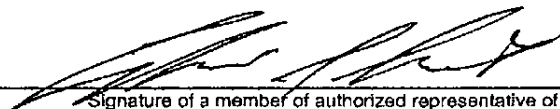
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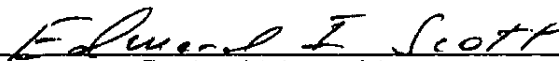
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C. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A

Dated: August 19, 2009



Signature of a member of authorized representative of member



Typed or printed name of signee

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