

7/3/2013 16:21:19 From: T. 8506176383

Division of Corporations

L10000063586

Florida Department of State  
Division of Corporations  
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PREO MORTGAGE, LLC

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8/28/2013 8:50:23 AM PAGE

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Fax Server



June 28, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PREO MORTGAGE, LLC  
2859 PACES FERRY ROAD  
SUITE 710  
ATLANTA, GA 30339

SUBJECT: PREO MORTGAGE, LLC  
REF: L10000063586

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.

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Tammy Hampton  
Regulatory Specialist II  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PREO MORTGAGE, 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 6/14/2010 and assigned  
Florida document number L10000063586.

This amendment is submitted to amend the following:

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

FIRSTKEY MORTGAGE, LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

CT CORPORATION SYSTEM

New Registered Office Address:

1200 SOUTH PINE ISLAND ROAD

*Enter Florida street address*

PLANTATION

Florida 33324

*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.*

**Kristin Bolden**  
Assistant Secretary

*Kristin Bolden*  
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	JAMES E. ALBERTELLI	2859 PACES FERRY ROAD, STE. 710	<input type="checkbox"/> Add
		ATLANTA, GA 30339	<input checked="" type="checkbox"/> Remove
CEO	JAMES E. ALBERTELLI	2859 PACES FERRY ROAD, STE. 710	<input type="checkbox"/> Add
		ATLANTA, GA 30339	<input checked="" type="checkbox"/> Remove
CFO	GEORGE J. ALBERTELLI	2859 PACES FERRY ROAD, STE. 710	<input type="checkbox"/> Add
		ATLANTA, GA 30339	<input checked="" type="checkbox"/> Remove
P	NATHAN ROUSE	2859 PACES FERRY ROAD, STE. 710	<input type="checkbox"/> Add
		ATLANTA, GA 30339	<input checked="" type="checkbox"/> Remove
VP	JONATHAN D. SAWYER	2859 PACES FERRY ROAD, STE. 710	<input type="checkbox"/> Add
		ATLANTA, GA 30339	<input checked="" type="checkbox"/> Remove
MGRM	MARC TOSCANO	4 INTERNATIONAL DRIVE, SUITE 110	<input checked="" type="checkbox"/> Add
		RYE BROOK, NY 10573	<input type="checkbox"/> Remove

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>
CEO	BRUCE WITHERELL	4 INTERNATIONAL DRIVE, SUITE 110	<input checked="" type="checkbox"/> Add
		RYE BROOK, NY 10573	<input type="checkbox"/> Remove
P	BRUCE WITHERELL	4 INTERNATIONAL DRIVE, SUITE 110	<input checked="" type="checkbox"/> Add
		RYE BROOK, NY 10573	<input type="checkbox"/> Remove
EVP	DAVID ESSEX	4 INTERNATIONAL DRIVE, SUITE 110	<input checked="" type="checkbox"/> Add
		RYE BROOK, NY 10573	<input type="checkbox"/> Remove
CFO	DAVID ESSEX	4 INTERNATIONAL DRIVE, SUITE 110	<input checked="" type="checkbox"/> Add
		RYE BROOK, NY 10573	<input type="checkbox"/> Remove
T	DAVID ESSEX	4 INTERNATIONAL DRIVE, SUITE 110	<input checked="" type="checkbox"/> Add
		RYE BROOK, NY 10573	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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( 6/6 )

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

CHANGE OF NAME IS EFFECTIVE JULY 24, 2013

Dated July 2, 2013

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Bruce Nitteren

\_\_\_\_\_  
Typed or printed name of signee

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Filing Fee: \$25.00

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