

L11000090362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

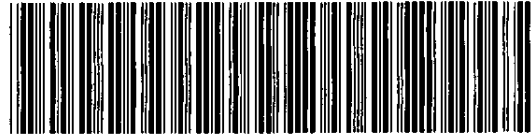
Special Instructions to Filing Officer:

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B. KOHR

AUG 19 2011

EXAMINER



400210877354

08/18/11--01028--004 **125.00

RECEIVED
11 AUG 18 AM 11:37
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 AUG 18 PM 1:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 18 PM 1:05

CONTACT: RICKY SOTO

DATE: 08/18/2011

REF. #: 000150.152958

CORP. NAME: MB LOAN HOLDINGS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 541109 **FOR \$** 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF

MB LOAN HOLDINGS, LLC

A FLORIDA LIMITED LIABILITY COMPANY

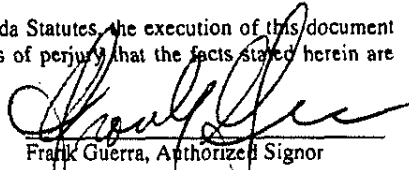
Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is MB LOAN HOLDINGS, LLC (the "Company").
2. The Articles of Organization were filed on August 5, 2011, and assigned document number L11000090362.
3. The Amendment to the Articles of Organization set forth below has been duly adopted by the Company.
4. The Company's Articles of Organization are hereby amended as follows:

The street address of the Company's registered office is 2525 Ponce de Leon Boulevard, Suite 1225, Coral Gables, Florida 33134 and the name of the registered agent at such office is Interamerican Corporate Services LLC.

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

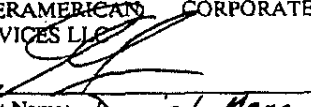
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 16th day of August, 2011.


Frank Guerra, Authorized Signor

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of the Company hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

INTERAMERICAN CORPORATE
SERVICES LLC

By 
Print Name: Daniel Mena
Title: Manager
Dated: August 16, 2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 18 PM 1:55