

m000000000239

CT CORPORATION SYSTEM

CORPORATION(S) NAME

National Mortgage Warehouse, LLC Changing Name to: Popular Wareho

02 AUG 30 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 AUG 30 AM 11:10
RECEIVED
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

8/30/02

Order#: 5555994

400007450304--2

-08/30/02--01012--022

Ref#: *****25.00 *****25.00

Amount: \$

Name	
Availability	
Document	
Examiner	DCC
Updater	DCC
Verifier	
W.P. Verifier	DCC
Acknowledgement	DCC

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

m000000000239

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: National Mortgage Warehouse, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 02/07/2000

02 AUG 30 2002
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

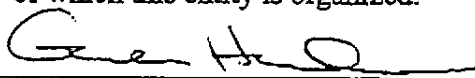
FILED

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
Popular Warehouse Lending, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Glenn Hedde, Manager & President
Typed or printed name of signee

Delaware

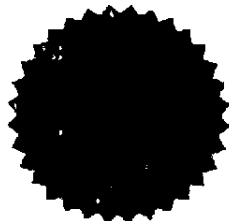
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL MORTGAGE WAREHOUSE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING NAME TO "POPULAR WAREHOUSE LENDING, LLC", THE TWENTY-EIGHTH OF AUGUST, A.D. 2002, AT 11:30 O'CLOCK A.M.

02 AUG 30 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3089706 8320

020542397

AUTHENTICATION: 1957154

DATE: 08-28-02

TOTAL P.03