

Sep-19-02

07:58 am

From-CRESLEIGH BANCORP

+931 805 3129

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P.002/004

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1312  
Cresleigh  
FINANCIAL SERVICES

August 21, 2002

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

SUBJECT: NAME CHANGE AMENDMENT

300007284379--1  
-08/22/02--01049--003  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Dear Secretary of State:

Primarily for marketing purposes, *Cresleigh Financial Services LLC* is changing its name to "*Oak Street Mortgage LLC*" in the state of formation, Delaware. The change becomes effective November 1, 2002. Accordingly, please find a name change amendment for your state enclosed.

Please provide a revised certificate of authority/good standing as soon as possible.

If you have any questions, please call the undersigned at (317) 805-3129.

Sincerely,

Bruce A. Felix,  
Compliance Manager

Enclosures:

02 SEP 20 AM 8:44  
TALLAHASSEE, FLORIDA

9/24 ust

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: Cresleigh Financial Services LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 6, 2001

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? 11/1/02
5. New name of the limited liability company: Oak Street Mortgage LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

Dennis L. Trent, Managing Member
Typed or printed name of signee

Filing Fee: \$25.00

02 SEP 20 AM 9:44
FILED
SEP 19 2002

# Delaware

PAGE

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CRESLEIGH FINANCIAL SERVICES LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE THIRTEENTH DAY OF OCTOBER, A.D. 1999, AT 11:45 O'CLOCK A.M.

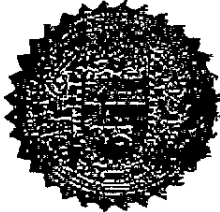
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "STERLING FINANCIAL SERVICES LLC" TO "CRESLEIGH FINANCIAL SERVICES LLC", FILED THE TWELFTH DAY OF NOVEMBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CRESLEIGH FINANCIAL SERVICES LLC" TO "OAK STREET MORTGAGE LLC", FILED THE TWELFTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

FILED IN THE OFFICE OF THE SECRETARY OF STATE  
02 SEP 20 11 08 AM



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3194536 8100H

AUTHENTICATION: 1944100

020525434

DATE: 08-20-02