

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M000000002229

Coral Gables Mortgages, LLC

formerly: Alliance Lending, LLC

APPROVE
AND
FILED

01 JUL 24 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 JUL 24 AM 11:37

DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <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 | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

7/24/01

Order#: 4632215

200004493772--8

-07/24/01--01071--005

Ref#: *****35.00 *****35.00

Amount: \$ _____

JB
7-26-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2001

CT CORPORATION SYSTEM

SUBJECT: ALLIANCE LENDING, LLC
Ref. Number: M00000002229

We have received your document for ALLIANCE LENDING, LLC and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

In order for the amendment to be filed, you must submit a certificate from Delaware evidencing the amendment. The certificate cannot be more than 90 days old.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 801A00043057

01 JUL 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: Alliance Lending, LLC
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: 10/27/2000

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? 7/11/01
5. New name of the limited liability company: Coral Gables Mortgages, 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.

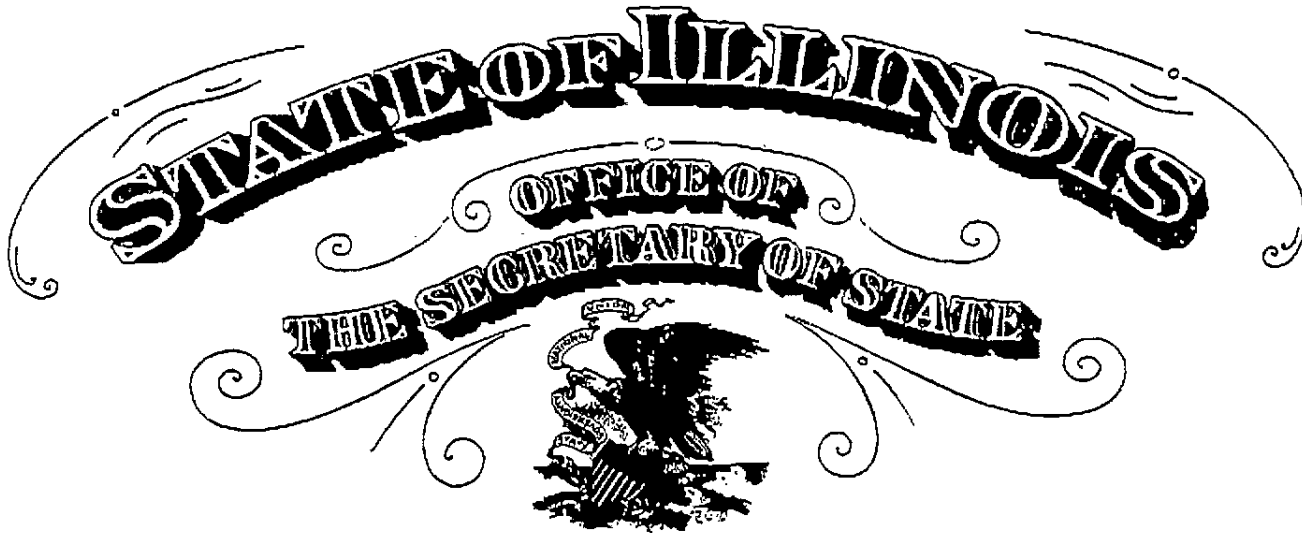
Thomas C. D'Aorile
Signature of a member or the authorized
representative of a member

Thomas C. D'Aorile, president of manager
Typed or printed name of signer

01 JUL 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$25.00

File Number 0039339-8

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CORAL GABLES, MORTGAGES LLC,
A ILLINOIS LIMITED LIABILITY COMPANY, ORGANIZED ON MARCH 21, 2000,
FILED ARTICLES OF AMENDMENT NAME CHANGE OCTOBER 24, 2000 FROM
DESIGN MORTGAGE, LLC AND ON JULY 11, 2001 FROM
ALLIANCE LENDING, LLC APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS
OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE. *****

00 JUL 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 26TH
day of JULY *A.D.* 2001.

Jesse White

SECRETARY OF STATE