M0200003486

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
MOZ-3486
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PILED 06 DEC 21 PM 12: 36 SECRETARY OF STATE

COVER LETTER

TO: Registration Division of	n Section Corporations			
SUBJECT:	OCENTIVE A	WRTGAGE	REJOURCES,	LCC
	(Na	me of Limited Liabi	lity Company)	
Dear Sir or Madam:				
The enclosed Article	es of Correction and fee	(s) are submitted for	filing.	
Please return all corn	respondence concerning	g this matter to the fo	ollowing:	
JAMES	D. WIWAI (Name of Person)	2D	<u>. </u>	
EXECUI	(Firm/Company)	IM, LLC		
	(Firm/Company)			,
10475	MEDLOCK BO	eidee RD, B	106. 100, SVIT	E19
DUWTH,	64 3097 (City/State and Zip Co	de)		
ror lumier informati	ion concerning this mat	ter, please can:		
JAMES D.	WILLARD ame of Person)	at (_ 7 ?	Code & Daytime Teleph	1200
(N	ame of Person)	(Area	Code & Daytime Teleph	one Number)
STREET/COURIE Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, Florida	tions ter Circle	-	MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations
Enclosed is a check	for the following amo	unt:		
\$25 Filing Fee	□ \$30 Filing Fee & Certificate of Sta	\$55 Filing tus Certified C		e of Status &

CR2E062 (08/05)

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.	1. Name of limited liability company as it appears on the records of the Florida Department of State: CRENTIVE MORTEMENT LETOURCES, LLC				
	DEC C				
2.	Jurisdiction of its organization: GFORFIA				
3.	Date authorized to do business in Florida: 9/1/04 FFG STATE ORBIT				
	SECTION II (4-7 complete only the applicable changes)				
	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: EXECUTIVE FINANCIAL, LIC				
6.	If the amendment changes the period of duration, indicate new period of duration:				
	WA				
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:				
	NA				
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				
	JAMES D. WILLARD				
	Typed or printed name of signee				

Filing Fee: \$25.00

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

CREATIVE MORTGAGE RESOURCES, LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 10/13/2006 changing its name to

EXECUTIVE FINANCIAL, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on October 13, 2006



Cathy Cox Secretary of State