# 10300000156

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MO3-54



April 12, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Application by APB Lending LLC to File Amendment to Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed is the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida of APB Lending LLC. The purpose of this application is change the name of APB Lending LLC back to APB Mortgage LLC. Also enclosed is a check in the amount of \$25 for the filing fee.

If you need anything else from us to complete the application or if you have any questions please do not he sitate to contact me.

Sincerely,

Joe'F. Wright General Counsel

> 9931 Corporate Campus Drive Suite 2400 Louisville, Kentucky 40223 502-212-4909 502-572-3052 Fax joe.wright@apbmortgage.com

## 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: APB LENDING LLC	
2.	Jurisdiction of its organization: KENTUCKY	
3.	Date authorized to do business in Florida: ///3/2003	
SECTION II (4-7 complete only the applicable changes)		
	If the amendment changes the name of the limited liability company, when was the	
1	change effected under the laws of its jurisdiction of organization?	
	New name of the limited liability company: APB MORT 676 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	
	If the amendment corrects any false statement, indicate the statement being corrected and the correction:	
	Tens N	
	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.  ANTIOCITED PETECSO JTATIVE  Signature of a member or the authorized representative of a member	
	LOE F. WRIGHT	
	Typed or printed name of signee	

Filing Fee: \$25.00



### Trey Grayson SECRETARY OF STATE

#### CERTIFICATE

I, Trey Grayson, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of ARTICLES OF AMENDMENT OF

APB LENDING LLC CHANGING NAME TO APB MORTGAGE LLC FILED APRIL 4, 2005.



Trey Grayson
Secretary of State
Commonwealth of Kentucky

(Printed By: BWeber - Certificate ID: 13180)

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Trey Grayson Secretary of State Received and Filed 04/04/2005 11:43:20 AM Fee Receipt: \$40.00

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF APB LENDING LLC

Pursuant to the provisions of the Kentucky Limited Liability Company Act, the following Articles of Amendment to the Articles of Organization are hereby adopted:

FIRST: The name of the limited liability company is APB Lending LLC.

**SECOND:** Article I of the company's Articles of Organization is hereby amended in its

entirety to read as follows:

#### "ARTICLE I

#### Name

The name of the limited liability company (the "Company") is APB

Mortgage LLC.

**THIRD:** The above-described amendment was adopted as of January 29, 2005.

FOURTH: The above-described amendment was duly adopted by the Board of

Directors of the company in accordance with the Articles of Organization and the Operating Agreement of the company and the Kentucky Limited

Liability Company Act.

Dated: January 29, 2005.

APB LENDING LLC

Bobby J. Roberts, President

RUSSELL D. FORD

MATTINGLY-FORD, P.S.C.

101 Bullitt Lane, Suite 202

Louisville, Kentucky 40222

(502) 515-0915

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