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Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT
LENDING LINK SETTLEMENT SERVICES, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

**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: LENDING LINK SETTLEMENT SERVICES, LLC
2. Jurisdiction of its organization: PENNSYLVANIA
3. Date authorized to do business in Florida: September 29, 2003

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: _____
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: _____
SEE EXHIBIT A ATTACHED HERETO FOR LIST OF MEMBER, MANAGERS AND OFFICERS
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

Francis H. Azur, Manager

Typed or printed name of signer

Filing Fee: \$25.00

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EXHIBIT A

LISTING OF DESIGNATED MANAGERS/OFFICERS

| <u>NAME / ELECTED OFFICE</u> | <u>BUSINESS ADDRESS</u> |
|---|---|
| Francis H. Azur <i>Member of Management Committee, President and CEO</i> | 345 Rouser Road Coraopolis, PA 15108 |
| Melanie B. Gefert <i>Executive Vice President</i> | 345 Rouser Road Coraopolis, PA 15108 |
| Christopher F. Azur <i>Executive Vice President/Secretary</i> | 345 Rouser Road Coraopolis, PA 15108 |
| Christina Duranko <i>Vice President/Treasurer</i> | 345 Rouser Road Coraopolis, PA 15108 |

ATM CONSULTING SERVICES, LLC
MEMBER

345 Rouser Road
Coraopolis, PA 15108

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