

M030000004 234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

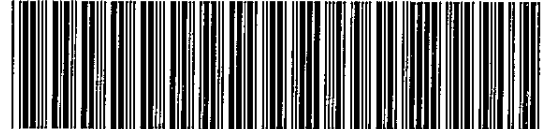
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 224489 7428651

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 25.00

FILED
05 FEB 28 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 24, 2005

ORDER TIME : 11:17 AM

ORDER NO. : 224489-010

CUSTOMER NO: 7428651

CUSTOMER: Moya Ball
American Home Mortgage
538 Broadhollow Road

Melville, NY 11747

FOREIGN FILINGS

NAME: AMERICAN HOME VENTURES, LLC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

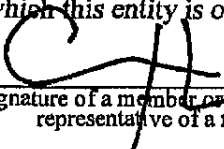
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: American Home Ventures, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/19/2003

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? 2/15/05
5. New name of the limited liability company: American Home Mortgage Ventures, 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

Alan Horn, Secretary/Member/Manager

Typed or printed name of signer

Filing Fee: \$25.00

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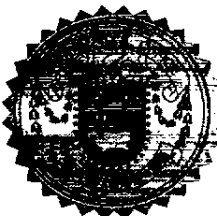
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN HOME VENTURES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN HOME MORTGAGE VENTURES LLC", THE FIFTEENTH DAY OF FEBRUARY, A.D. 2005, AT 5:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3733982 8320

050161543

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3706317

DATE: 02-25-05