

M04000001855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

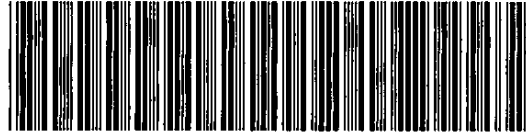
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 13 PM 1:46

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B. Tadlock JUN 15 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southeastern Lending LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fadra Nally
(Name of Person)

Alera Financial
(Firm/Company)

2840 Plaza Place, Suite 450
(Address)

Raleigh, NC 27612
(City/State and Zip Code)

For further information concerning this matter, please call:

Fadra Nally at (919) 401-7618
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**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: Southeastern Lending LLC
2. Jurisdiction of its organization: North Carolina
3. Date authorized to do business in Florida: 05/14/2004

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 13 PM 1:46

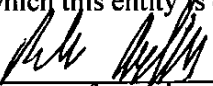
SECTION II (4-7 complete only the applicable changes)

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? 06/02/2006
5. New name of the limited liability company: Alera Financial, 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.



Signature of a member or the authorized representative of a member

Peter A. Heffring

Typed or printed name of signee

Filing Fee: \$25.00



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

ALERA FINANCIAL, LLC

the original of which was filed in this office on the 2nd day of June, 2006.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of June, 2006.

Elaine F. Marshall

Secretary of State

SOSID: 0686330
Date Filed: 6/2/2006 10:07:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C200615201093

**State of North Carolina
Department of the Secretary of State**

**Limited Liability Company
AMENDMENT OF ARTICLES OF ORGANIZATION**

Pursuant to §57C-2-22 of the General Statutes of North Carolina, the undersigned Limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: Southeastern Lending, LLC
2. The text of each amendment adopted is as follows (attach additional pages if necessary):
The name of the Company shall be: Alera Financial, LLC
3. (Check either a or b, whichever is applicable)
 - a. The amendment(s) was (were) duly adopted by the unanimous vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.
 - b. The amendment was duly adopted by the unanimous vote of the members of the limited liability company or was adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.
4. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 31st day of May, 2006.

Southeastern Lending, LLC



Peter A. Heffring, President of Southeastern Lending, LLC
and member of HFW Mortgage Holdings, its manager

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

(Revised January 2000)
CORPORATIONS DIVISION

P. O. BOX 29622

(Form L-17)
RALEIGH, NC 27626-0622