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Office Use Only -



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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 17, 2007

MICHAEL BOESCH 2536 COUNTRYSIDE BLVD. 6TH FLOOR CLEARWATER, FL 33763

SUBJECT: AMERIFIRST NATIONAL FINANCIAL OF SARASOTA, LLC

Ref. Number: M04000004875

We have received your document for AMERIFIRST NATIONAL FINANCIAL OF SARASOTA, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 607A00050191

COVER LETTER

TO: Registration Section Division of Corpora				
SUBJECT: AmeriFir	st National Fin			
Dear Sir or Madam:				
The enclosed application, c	ertificate and fee(s) are	e submitted t	for filing.	
Please return all correspond	lence concerning this r	natter to the	following:	
Michael Boesch				
(Nan	ne of Person)			
				•
(Firm	n/Company)			
2536 Countryside		or		
Clearwater FL 33				
(City	/State and Zip Code)			
For further information con	cerning this matter, ple	ease call:		
Michael Boesch	- '-		726-07	1
(Name of Pe	rson) (Aı	rea Code & I	Daytime Te	elephone Number)
STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, Florida	tions ter Circle		Registration Division of P.O. Box 6	f Corporations
Enclosed is a check for the	e following amount:			
	30 Filing Fee & ertificate of Status	\$55 Filing Certified C		\$60 Filing Fee, Certificate of Status & Certified Copy

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: AmeriFirst National Financial of Sarasota, L.L.C.
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: November 9, 2004
	SECTION II (4-7 complete only the applicable changes) If the amendment changes the name of the limited liability company, when was the
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? August 14, 2007
5.	New name of the limited liability company: Interstate First Financial of Sarasota, L.L.C. (must end with "Limited Liability Company," "L.L.C.," or "LLC.")
Fl th	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "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 of the authorized representative of a member Timothy O. North Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "AMERIFIRST NATIONAL
FINANCIAL OF SARASOTA, LLC", CHANGING ITS NAME FROM "AMERIFIRST
NATIONAL FINANCIAL OF SARASOTA, LLC" TO "INTERSTATE FIRST
FINANCIAL OF SARASOTA, L.L.C.", FILED IN THIS OFFICE ON THE
FOURTEENTH DAY OF AUGUST, A.D. 2007, AT 11:30 O'CLOCK A.M.

Varuet Smith Windson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 5924251

DATE: 08-14-07

3844520 8100 070918817

State of Delaware Secretary of State Division of Corporations Delivered 11:30 AM 08/14/2007 FILED 11:30 AM 08/14/2007 SRV 070918817 - 3844520 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

Nami	of Limited Liability Company: AMERIFIRST NATIONAL
	NCIAL OF SARABOTA, L.L.C.
The (Certificate of Formation of the limited liability company is hereby amed lows:
The	Name of the L.L.C. shall be changed to:
Inte	erstate First Financial of Sarasota, L.L.C.
	ITNESS WHEREOF, the undersigned have executed this Certificate of
the <u>1</u>	4thday of August, A.D. 2007
	- A
	THE DI
	By: Authorized Person(s)

Print or Type