

MD400000056099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

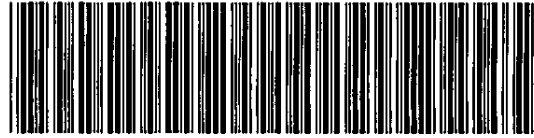
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2007 MAY 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Mortgage Services, 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:

Darlin McRoyal
(Name of Person)

Premier Mortgage Services, LLC
(Firm/Company)

21600 Oxnard Street, Suite 1900
(Address)

Woodland Hills, CA 91367
(City/State and Zip Code)

For further information concerning this matter, please call:

Darlin McRoyal at (818) 668-1237
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2007

DARLIN MCROYAL
21600 OXNARD STREET, STE. 1900
WOODLAND HILLS, CA 91367

SUBJECT: MANDALAY MORTGAGE, LLC
Ref. Number: M04000005699

We have received your document for MANDALAY MORTGAGE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 807A00032154

**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: Mandalay Mortgage, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 28, 2004

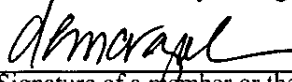
SECTION II (4-7 complete only the applicable changes)

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? 01/12/2007
5. New name of the limited liability company: Premier Mortgage Services, 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

Darlin McRoyal

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MANDALAY MORTGAGE, LLC", CHANGING ITS NAME FROM "MANDALAY MORTGAGE, LLC" TO "PREMIER MORTGAGE SERVICES LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2007, AT 6:11 O'CLOCK P.M.

FILED
2007 MAY 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3722718 8100

070042903

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5353174

DATE: 01-12-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:23 PM 01/12/2007
FILED 06:11 PM 01/12/2007
SRV 070042903 - 3722718 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Mandalay Mortgage, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the Limited Liability Company is changed to:
Premier Mortgage Services LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 12 day of January, A.D. 2007.

By: /s/ Randy Levine, CEO
Authorized Person(s)

Name: Randy Levine, CEO
Print or Type

FILED
2007 MAY 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA