

Divisi Sep. 27. 2006 11:41 AM

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MO5000001734

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

AMND/RESTATE/CORRECT OR M/MG RESIGN

YOUR CLOSING DIRECT.COM OF FLORIDA LLC

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9/25/2006 8:47

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Florida No. 5680 o.p. 2ate



September 25, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CLOSING DIRECT.COM OF FLORIDA LLC
654 SHARROTT'S ROAD
STATEN ISLAND, NY 10309

SUBJECT: YOUR CLOSING DIRECT.COM OF FLORIDA LLC
REF: M05000001734

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

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2006 SEP 27
TALLAHASSEE
FILED

(H06000234721 3)

**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: Your Closing Direct.com of Florida LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 04/01/2005

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? 07/07/2006
5. New name of the limited liability company: My Closing Space, 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

Mark Newfeld
Typed or printed name of signer

(H06000234721 3)

FROM

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 "YOUR CLOSING DIRECT.COM OF FLORIDA LLC", CHANGING ITS NAME FROM "YOUR CLOSING DIRECT.COM OF FLORIDA LLC" TO "MY CLOSING SPACE, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JULY, A.D. 2006, AT 11:35 O'CLOCK A.M.

FILED
2006 SEP 27 A 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3833229 8100

060878906

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5067447

DATE: 09-25-06

Sep. 27. 2006 11:44AM

No. 5680 P. 5

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:35 AM 07/07/2006
FILED 11:35 AM 07/07/2006
SRV 060646902 - 3833229 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: YOUR CLOSING DIRECT.COM
OF FLORIDA LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows: my closing space, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 27th day of June, A.D. 2006.

By: 
Authorized Person(s)

Name: MARK NEWFELD
Print or Type