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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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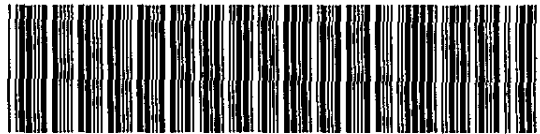
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 22 PM 4:23

DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NattyMac, 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:

Bruce Olster
(Name of Person)

NattyMac, LLC
(Firm/Company)

150 Second Ave N. Ste. 1080
(Address)

St. Petersburg, FL 33701
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Olster at (727) 820-0900
(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

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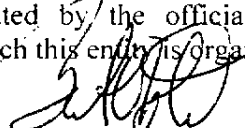
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: National Mortgage Acceptance Co., LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 11, 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? _____
5. New name of the limited liability company: NattyMac, 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

Bruce A. O'Shea

Typed or printed name of signee

Filing Fee: \$25.00

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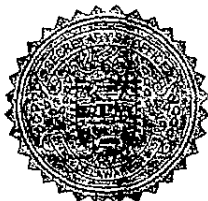
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NATIONAL MORTGAGE ACCEPTANCE COMPANY, LLC", CHANGING ITS NAME FROM "NATIONAL MORTGAGE ACCEPTANCE COMPANY, LLC" TO "NATTYMAC LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2005, AT 3:49 O'CLOCK P.M.

2006 MAR 22 PM 4:23
SECRETARY OF STATE
DIVISION OF CORPORATION



3768939 8100

051054029

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4399953

DATE: 12-22-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:49 PM 12/22/2005
FILED 03:49 PM 12/22/2005
SRV 051054029 - 3768939 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF

NATIONAL MORTGAGE ACCEPTANCE COMPANY, LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is National Mortgage Acceptance Company, LLC.
2. The certificate of formation of the limited liability company is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

"The name of the limited liability company formed hereby is:

"NattyMac LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 22nd day of December, 2005.

/s/ Richard Saloman
Richard Saloman, Authorized Person

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SECRETARY OF STATE
DIVISION OF CORPORATIONS