

**M05000004561**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383**L. SELLERS**

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

FEB - 1 2011

**EXAMINER**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
11 JAN 31 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CITIZENS FIRST MORTGAGE L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FILED  
11 JAN 31 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Citizens First Mortgage, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Forrest Newhall

Name of Person

FDIC

Firm/Company

40 Pacifica Suite 600

Address

Irvine, CA 92618

City/State and Zip Code

fnewhall@fdic.gov

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Forrest Newhall

Name of Person

at ( 949 )

208-6456

Area Code and 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

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E123(8/07)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JAN 31 AM 10:42

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Citizens First Mortgage, LLC

2. This entity was formed under the laws of: Michigan

3. This entity was authorized to transact business in Florida on 8/15/2005  
and its Florida document/registration number is M05000004561

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Forrest Newhall  
40 Pacifica Suite 600  
Irvine, CA 92618

MGR

Christopher Giglio  
40 Pacifica Suite 600  
Irvine, CA 92618

MGR

Maria Lubczynski  
40 Pacifica Suite 600  
Irvine, CA 92618

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Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25