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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Globility Mortgage, 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:

Tim Haug
(Name of Person)

NHB Holdings, Inc
(Firm/Company)

10151 Deerwood Park Blvd, Bldg 200 Suite 105
(Address)

Jacksonville, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Haug at (904) 446-2962
(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: Globility Mortgage, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12-22-2005

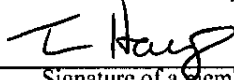
SECTION II (4-7 complete only the applicable changes)

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? 12/11/2006
5. New name of the limited liability company: Proficio Mortgage Ventures, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

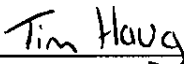
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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



Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

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Delaware

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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 "GLOBILITY MORTGAGE, LLC", CHANGING ITS NAME FROM "GLOBILITY MORTGAGE, LLC" TO "PROFICIO MORTGAGE VENTURES, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2006, AT 11 O'CLOCK A.M.

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TALLAHASSEE FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4074419 8100

061129149

AUTHENTICATION: 5280766

DATE: 12-14-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 12/11/2006
FILED 11:00 AM 12/11/2006
SRV 061129149 - 4074419 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: GLOBILITY MORTGAGE, LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows: THE NEW NAME FOR THE LLC WILL BE

" PROFICIO MORTGAGE VENTURES, LLC "

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ALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 8th day of December, A.D. 2006.

By: William G Slagley William G Slagley
Authorized Person(s)

Name: Globility Mortgage LLC by managing
member William G Slagley
Print or Type