

NO6000002051

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

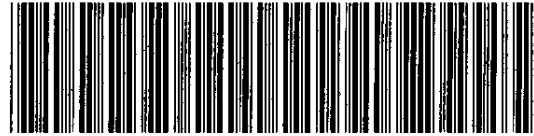
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600134654916

08/21/08--01024--017 \*\*55.00

FILED

08 AUG 21 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

AUG 22 2008

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Preferred Mortgage Group, LLC D/B/A Preferred Service Mortgage  
(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:

Loree Marzili Mail Stop LIC

(Name of Person)

PHH Home Loans, LLC

(Firm/Company)

3000 Leadenhall Road

(Address)

Mt. Laurel, NJ 08054

(City/State and Zip Code)

For further information concerning this matter, please call:

Loree Marzili

(Name of Person)

at ( 856 ) 917-4328

(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

FILED  
08.AUG.21 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
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: Preferred Mortgage Group, LLC D/B/A Preferred Service Mortgage
2. Jurisdiction of its organization: VA
3. Date authorized to do business in Florida: \_\_\_\_\_


**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? 1/17/07
5. New name of the limited liability company: Preferred Service Mortgage, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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 Danahy Director (manager)

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
08 AUG 21 AM 9:54  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

AT RICHMOND, AUGUST 14, 2008

The State Corporation Commission has found the accompanying articles submitted on behalf of

**Preferred Service Mortgage, LLC  
(formerly known as Preferred Mortgage Group, LLC )**

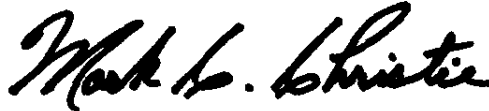
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it  
is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective August 14, 2008.

STATE CORPORATION COMMISSION

By



Commissioner

FILED  
08 AUG 21 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA