

M06000003763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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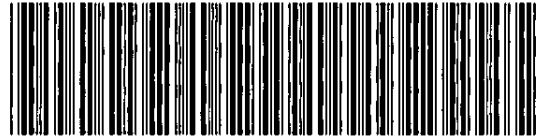
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 OCT 20 PM 1:48
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
OCT 20 2008
EXAMINER

FILED
08 OCT 20 PM 2:45
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 761844 5142120

AUTHORIZATION

COST LIMIT : \$ 25.00

[Handwritten signature]

ORDER DATE : October 17, 2008

ORDER TIME : 11:39 AM

ORDER NO. : 761844-030

CUSTOMER NO: 5142120

FILED
08 OCT 20 PM 2:45
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: WCI MORTGAGE, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT#

EXAMINER: _____

**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: WCI MORTGAGE, LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: JULY 10, 2006

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: _____
(must end with "Limited Liability Company," "LLC," or "LLC.")

FLORIDA HOME FINANCE GROUP, 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:

NA


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

NA

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

NA

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

KAROLYN BAKER, VICE-PRESIDENT

Typed or printed name of signee

Filing Fee: \$25.00

FILED
OCT 20 PM 2:45
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WCI MORTGAGE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLORIDA HOME FINANCE GROUP, LLC", THE SIXTEENTH DAY OF OCTOBER, A.D. 2008, AT 5:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WCI MORTGAGE, LLC" WAS FORMED ON THE FIFTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4169805 8320

081047254

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6918014

DATE: 10-17-08