

M06000004645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

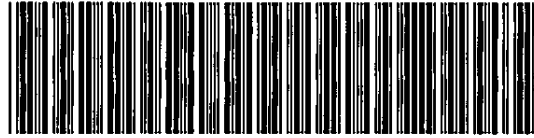
M06-4645

(Document Number)

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08/23/07--01001--011 **11.25

08/16/07--01019--031 **43.75

FILED
07 AUG 22 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2007

MICHAEL BOESCH
2536 COUNTRYSIDE BLVD. 6TH FLOOR
CLEARWATER, FL 33763

SUBJECT: AMERIFIRST NATIONAL FINANCIAL OF CLEARWATER, L.L.C.
Ref. Number: M06000004645

We have received your document for AMERIFIRST NATIONAL FINANCIAL OF CLEARWATER, L.L.C. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 807A00050187

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AmeriFirst National Financial of Clearwater L.L.C.
(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:

Michael Boesch

(Name of Person)

(Firm/Company)

2536 Countryside Blvd., 6th Floor

(Address)

Clearwater FL 33763

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Boesch

(Name of Person)

at (727) 726-0726

(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

Delaware

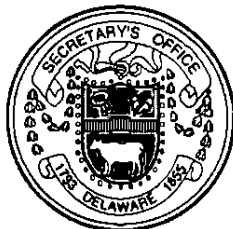
PAGE 1

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 "AMERIFIRST NATIONAL FINANCIAL OF CLEARWATER, L.L.C.", CHANGING ITS NAME FROM "AMERIFIRST NATIONAL FINANCIAL OF CLEARWATER, L.L.C." TO "INTERSTATE FIRST FINANCIAL OF CLEARWATER, L.L.C.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 2007, AT 11:31 O'CLOCK A.M.

4195181 8100

070918849



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5924247

DATE: 08-14-07

**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: AmeriFirst National Financial of Clearwater, L.L.C.

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: August 21, 2006

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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? August 14, 2007

5. New name of the limited liability company: Interstate First Financial of Clearwater L.L.C.
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

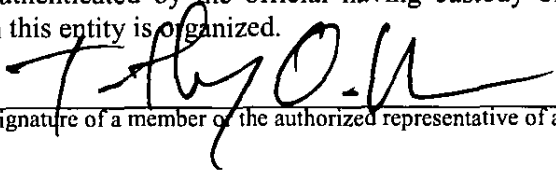
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

Timothy O. North

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:31 AM 08/14/2007
FILED 11:31 AM 08/14/2007
SRV 070918849 - 4195181 FILE

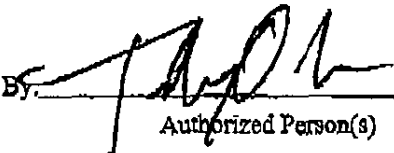
STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: AMERIFIRST NATIONAL FINANCIAL OF CLEARWATER, L.L.C.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The Name of the L.L.C. shall be changed to:
Interstata First Financial of Clearwater, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 14th day of August, A.D. 2007.

By: 
Authorized Person(s)

Name: Timothy O North, L.L.C. Mgr
Print or Type