

Florida Department of State

Division of Corporations **Public Access System**

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OCEAN CREST LENDING, LLC

Certificate of Status	0
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4/5/2007

CT CORP

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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 Depart State: Ocean Great Lending, LLC	ment of
2	. Jurisdiction of its organization: Delaware	
3	. Date authorized to do business in Florida: 03/13/2007	O7 APR - SECRE II TALLIAHA
	SECTION II (4-7 complete only the applicable changes)	ANY OF
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?	8: 54 STATE LORIDA
5.	New name of the limited liability company:	
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.	8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NEW PRINCIPAL OFFICE WHEREVER LOCATED IS: 6901 Collins Avenue, Suite 200B, Mismi Beach, FL 33141.	
9,	Attached is an original certificate, no more than 90 days old, evidencing the aforeme amendment(s), duly authenticated by the official having custody of records jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member.	ntioned in the
	Typed or printed name of signee	•

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PACE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCEAN CREST LENDING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4254572 8300 070401280



CI CORP

Warriet Smith Window

AUTHENTICATION: 5567389

DATE: 04-04-07

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