

MO700005585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

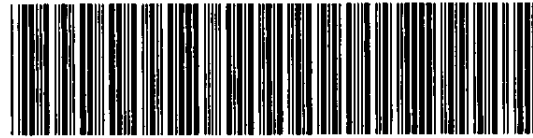
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2013 JAN 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Michael A. Kraft, Esq.
4343 Commerce Court, Suite 415
Lisle, Illinois 60532
Direct: (630) 505-4119
Cell: (630) 631-9598
Fax: (630) 505-1554
Email: mike@mkraftlaw.com
Web Page: www.mkraftlaw.com

January 11, 2013

Via Fed Ex

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: New American Mortgage LLC

Dear Sir/Madam:

Please be advised that my office represents New American Mortgage, LLC, which is registered in your state as a foreign entity. New American is changing its name to Movement Mortgage, LLC. In connection with that change enclosed please find for filing and submission the following:

- Division Cover Letter
- Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida
- Delaware (home jurisdiction) Name Change Documentation
- \$55 for Filing Fee & Certified Copy
- A PRE-PAID FED EX LABEL FROM YOUR OFFICE TO MINE WHICH EXPENSE WILL BE CHARGED TO MY FED EX ACCOUNT (The "Prepaid Label").

Upon filing, and with the use of the enclosed Prepaid Label, please return to my office via FED-EX proof of filing of the amendment as soon as possible.

Please call me with any questions. Thank you for your prompt attention to this matter.

Sincerely,

THE KRAFT LAW OFFICE

By


MICHAEL A. KRAFT, ESQ.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New American 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:

Michael A. Kraft

Name of Person

Kraft Law Office

Firm/Company

4343 Commerce Court

Address

Lisle, Illinois 60532

City/State and Zip Code

nicole.kinzler@newamerican.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Kraft

Name of Person

at (630) 505-4119

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
2013 JAN 14 PM 4:58
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: New American Mortgage LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 09/17/2007

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? 01/04/2013

5. New name of the limited liability company: Movement Mortgage LLC
(must end with "Limited Liability Company," "LLC," or "LLC.")

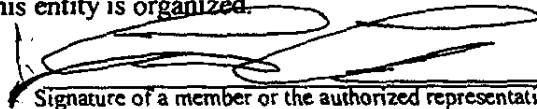
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "LLC," or "LLC.")

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

Casey Crawford, Manager of New American

Typed or printed name of signee

Filing Fee: \$25.00

2013 JAN 14 PM 4:58
RECEIVED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEW AMERICAN MORTGAGE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOVEMENT MORTGAGE, LLC", THE THIRD DAY OF JANUARY, A.D. 2013, AT 11:26 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2013, AT 12:01 O'CLOCK A.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 ANNUAL TAXES HAVE BEEN PAID TO DATE.



4396719 8320

130008477

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0119305

DATE: 01-04-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:26 AM 01/03/2013
FILED 11:26 AM 01/03/2013
SRV 130008477 - 4396719 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
NEW AMERICAN MORTGAGE LLC

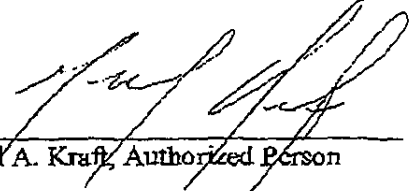
NEW AMERICAN MORTGAGE LLC (hereinafter called the "company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware docs hereby certify as follows:

1. The name of the company is New American Mortgage LLC.
2. The first section of the Certificate of Formation of the company is hereby amended in its entirety as follows:

"First: The name of the limited liability company is Movement Mortgage, LLC."

3. The effective time of the name change of the company contemplated hereby is February 1, 2013 at 12:01 a.m. Eastern standard Time.

Executed on January 3, 2013.



Michael A. Kraft, Authorized Person

From: (850) 245-6051
 Registration Section
 Division of Corporations
 Clifton Building
 2881 Executive Center Circle
 TALLAHASSEE, FL 32301

Origin ID: TLHA



J12201208200325

SHIP TO: (850) 505-4119

BILL SENDER

Michael Kraft
The Kraft Law Office
4343 Commerce Court
Suite 415
Lisle, IL 60565

Ship Date: 08JAN13
 ActWgt: 0.5 LB
 CAD: 3329435/NET3300

Delivery Address Bar Code



Ref #

RMA #:
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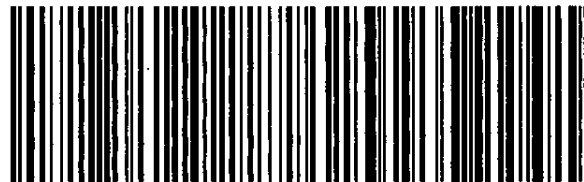
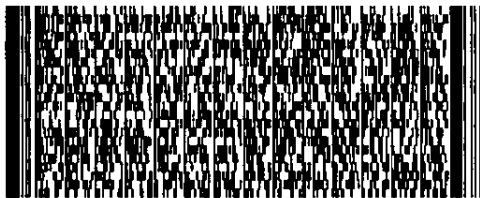
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1. Select the 'Print' button to print 1 copy of each label.
2. The Return Shipment instructions, which provide your recipient with information on the returns process, will be printed with the label(s).
3. After printing, select your next step by clicking one of the displayed buttons.

Note: To review or print individual labels, select the Label button under each label image above.

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