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EXAMINER

TALLAHASSEE, FLORIDA

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#### Affordable Housing Center Mortgages, LLC

August 6, 2010

Florida Department of State Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE:

ACORN Housing Affordable Loans, LLC Articles of Amendment

Dear Sir or Madam:

ACORN Housing Affordable Loans, LLC has changed its name to Affordable Housing Center Mortgages, LLC in the state of incorporation, Illinois. Please find enclosed an Application by Foreign Limited Liability Company to File Amendment. Please also send a Certificate of Status to show the name change. Enclosed is a check for \$30 for the respective filing fees of \$25 and \$5.

Please feel free to contact me if you have any questions at 312-235-4981.

Sincerely,

Tony Fuller

Affordable Housing Center Mortgages, LLC

#### **COVER LETTER**

TO: Registration Section

**Division of Corporations** ACORN Housing Affordable Loans, LLC SUBJECT: 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: Paul Strauss Name of Person Affordable Housing Center Mortgages, LLC Firm/Company 209 W. Jackson Blvd., #201 Address Chicago, IL 60640 City/State and Zip Code pstrauss@ahcoa.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: \_at (<u>312</u>) \_\_\_\_ Paul Strauss Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$60 Filing Fee, \$25 Filing Fee **✓** \$30 Filing Fee & \$55 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy

# 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: ACORN Housing Affordable Loans, LLC	
2.	Jurisdiction of its organization: Illinois	
3.	Date authorized to do business in Florida: October 24, 2007	
	SECTION II (4-7 complete only the applicable changes)	
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 9, 2010	
5.	New name of the limited liability company: Affordable Housing Center Mortgages, LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.")	adra
Èle the	name unavailable, enter alternate name adopted for the purpose of transacting businessing orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")	42 14
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 jurisdict under the law of which this entity is organized.  Signature of a member or the authorized representative of a member  Lynn E. Hankerson	ion
	Typed or printed name of signee	

Filing Fee: \$25.00

### File Number

0209039-2



## To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 2 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR AFFORDABLE HOUSING CENTER MORTGAGES, LLC.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD

day of

**AUGUST** 

A.D.

2010

Authentication #: 1021501057 .
Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STATE

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Augu	LLC-5.25 st 2008	Limited Liability Company Act Articles of Amendment	FILE #: 02090392 This space for use by Secretary of State.	
Secretary of State Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756 217-524-8008 www.cyberdriveillinois.com  Payment may be made by business firm check payable to Secretary of State. If check is returned for any reason this filing will be vold.		SUBMIT IN DUPLICATE  Must be typewritten.  This space for use by Secretary of State.  Filling Fee: \$150  Approved:	JUN 0 9 2010  SECRETARY OF STATE	
1.	Limited Liability Company Nar	ne: ACORN Housing Affordable Loans, LLC	JUN 1 0 2010	
2.	DEPARTMENT OF BUSINESS SERVICES Articles of Amendment effective on:  If the file date  If a later date (not to exceed 30 days after the file date)  Month, Day, Year			
3.	Articles of Organization are amended as follows (check applicable item(s) below):  a) Admission of a new member (give name and address below)*  b) Admission of a new manager (give name and address below)*  c) Withdrawal of a member (give name below)*  d) Withdrawal of a manager (give name below)*  e) Change In address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)  f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box alone or c/o is unacceptable.)  g) Change in the Limited Liability Company's name (give new name below)  h) Change in date of dissolution or other events of dissolution enumerated in Item 6 of the Articles of Organization in Space below)  j) Establish authority to issue series (see back; filing fee \$400)*			
* Changes in members/managers may, but are not required to, be reported in an amendment to the Articles of Organization				
	Additional information: Member ACORN Housing Co	rporation, Inc. has changed its name to Affordable	Housing Centers of America.	

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New Name of LLC (if changed): Affordable Housing Center Mortgages, LLC

#### LLC-5.25

0209-0392

- This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
- t affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of 5. my knowledge and belief, true, correct and complete.

Signature (Must comply with Section 5-45 of ILLCA.) Lynn E. Hankerson, Secretary Name and Title (type or print)

Affordable Housing Centers of America Ningager

If the member or manager signing this document is a company or other entity, state Name of Company and whether it is a member or manager of the LLC.

#### \* The following paragraph is adopted when Item 3j is checked:

The operating agreement provides for the establishment of one or more series. When the company has filed a Certificate of Designation for each series, which is to have limited liability pursuant to Section 37-40 of the Illinois Limited Liability Company Act, the debts, liabilities and obligations incurred, contracted for or otherwise existing with respect to a particular series shall be enforceable against the assets of such series only, and not against the assets of the Limited Liability Company generally or any other series thereof, and unless otherwise provided in the operating agreement, none of the debts, liabilities, obligations or expenses incurred, contracted for or otherwise existing with respect to this company generally or any other series thereof shall be enforceable against the assets of such series.