

M0800000 4848

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAR 20 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
MAR 23 2009
EXAMINER



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February 24, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Brokerbuddy Acquisition, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED
09 MAR 20 AM 9:45
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



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FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

February 24, 2009

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: BROKERBUDDY ACQUISITION, LLC

Ref. Number: M08000004848

FILED
09 MAR 20 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BROKERBUDDY ACQUISITION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

The new name of this company -- BROKERBUDDY, LLC -- is not available in Florida, because it is too similar to the name of a presently active Florida corporation -- BROKERBUDDY, INC. (Document Number P05000044572).

Therefore, this Delaware LLC must adopt an ALTERNATE NAME to use for transacting business in Florida.

To adopt an ALTERNATE NAME, please complete and sign a WRITTEN CONSENT TO ADOPT ALTERNATE NAME form and submit the completed form along with your name change amendment.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 209A00006506

**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: Brokerbuddy Acquisition, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/03/2008

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? January, 2009
5. New name of the limited liability company: Brokerbuddy, LLC
(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:
no change
 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
no change
 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: 8. The limited liability company is a manager-managed company
 11. Nature of business or purposes to be conducted or promoted in Florida is mortgage product pricing and eligibility services and all activities related thereto.
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.

A. Randal Greene
Signature of a member or the authorized representative of a member

A. Randal Greene

Typed or printed name of signee

Filing Fee: \$25.00

FILED
09 MAR 20 AM 9:45
ALLAHBSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "BROKERBUDDY ACQUISITION, LLC", CHANGING ITS NAME FROM "BROKERBUDDY ACQUISITION, LLC" TO "BROKERBUDDY, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2009, AT 10:58 O'CLOCK A.M.

4618726 8100

090174547



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7150620

DATE: 02-23-09

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF FORMATION

OF

BROKERBUDDY ACQUISITION, LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:58 AM 02/23/2009
FILED 10:58 AM 02/23/2009
SRV 090174547 - 4618726 FILE

The undersigned, pursuant to the provisions of the General Corporation Law of the State of Delaware, do hereby certify and set forth as follows:

FIRST: The name under which the Limited Liability Company is registered in the State of Delaware is Brokerbuddy Acquisition, LLC.

SECOND: The amendment to the Certificate of Formation of Limited Liability Company to be effected is as follows:

Article **FIRST** of the Certificate of Formation of Limited Liability Company, relating to the name of the Limited Liability Company is amended to read as follows:

FIRST: The name of the Limited Liability Company is Brokerbuddy, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Formation of Limited Liability Company this 30th day of January, 2009.

s/ A. Randal Greene

A. Randal Greene, Authorized Person