Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6383

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

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Fax Number : (561)694-1639

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN K MORTGAGE COMPANY LLC

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August 28, 2012

K MORTGAGE COMPANY LLC 701 SOUTH OLIVE AVENUE, SUITE 104 WEST PALM BEACH, PL 33401

SUBJECT: K MORTGAGE COMPANY LLC

REF: M10000002857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. You may download a fill-in-the-blank written consent form from our website www.sunbiz.org.

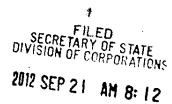
The alternate name must end with the words Limited Liability Company, the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: Limited Company, L.C., and LC.

The document number of the name conflict is F98000000928 "CTC MORTGAGE INC.".

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly Regulatory Specialist II

FAX Aud. #: E12000212470 Letter Number: 312A00021906



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR

K MORTGAGE COMPANY LLC

(A Florida Limited Liability Company)

Pursuant to Section 608.504 of the Florida Limited Liability Company Act (the "Act"), the members have adopted the following Articles of Amendment to the Articles of Organization and submit as follows:

SECTION I

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is K MORTGAGE COMPANY LLC (the "Company").
- 2. The jurisdiction of its organization is Delaware.
- 3. The date the limited liability company was authorized to do business in the State of Florida is June 22, 2010 and assigned Plorida document number M10000002857.

SECTION II

This amendment is submitted to amend the following:

- 4. The date this amendment was filed in the State of Delaware, effectuating the name change was August 22, 2012.
- 5. The new name of the limited liability company is CTC Mortgage Company LLC.

There are no other amendments.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to Articles of Organization effective as of this 22 day of August, 2012.

REQUIRED SIGNATURE:

THE KOLTER GROUP LLC, Manager

Kevin Voller, Manager

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are

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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 "K MORTGAGE COMPANY
LLC", CHANGING ITS NAME FROM "K MORTGAGE COMPANY LLC" TO "CTC
MORTGAGE COMPANY LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND
DAY OF AUGUST, A.D. 2012, AT 5:48 O'CLOCK P.M.

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AUTHENTICATION: 9803015

DATE: 08-24-12

State of Delaware Secretary of State Division of Corporations Delivered 05:50 PM 08/22/2012 FILED 05:48 PM 08/22/2012 SRV 120962295 - 4836489 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

- 1. Name of Limited Liability Company: K MORTGAGE COMPANY LLC.
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The new name of the limited liability company is CTC MORTGAGE COMPANY LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on this 23-day of August, 2012 A.D.

REQUIRED SIGNATURE:

THE KOLTER GROUP LLC, Manager

By: Yoller Manager