

M 110000003332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
12 AUG 20 AM 10:54

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 20 AM 8:58

AUG 21 2012

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 317776 4392103

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : August 20, 2012

ORDER TIME : 9:26 AM

ORDER NO. : 317776-005

CUSTOMER NO: 4392103

FOREIGN FILINGS

NAME: INDYMAC VENTURE, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

317776

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INDYMAC VENTURE, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Vivino

Name of Person

Indymac Venture, LLC

Firm/Company

888 East Walnut Street

Address

Pasadena, CA 91101

City/State and Zip Code

susan.vivino@owb./com

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

For further information concerning this matter, please call:

Susan Vivino

at (626) 535-1642

Name of Person

Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

**AFFIDAVIT BY FOREIGN LIMITED-LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: INDYMAC VENTURE, LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on JUNE 30, 2011
and its Florida document/registration number is M11000003332
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

OneWest Ventures Holdings LLC

888 East Walnut Street

Pasadena, CA 91101

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

12 AUG 20 AM 8:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Shawn Thirion, Past Secretary, OneWest Ventures Holdings LLC