Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : {850}222-1092

Fax Number : (\$50)B78-\$368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

HAR 30 AM II: B

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MLQ SGR REO, L.L.C.

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Electronic Filing Menu

Corporate Filing Menu

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PAGE 01/03

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## 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: MLQ SGR REO, L.L.C.   |
|---|
| 2. Jurisdiction of its organization: Delaware   |
| 3. Date authorized to do business in Florida: March 22, 2012  |
| 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?   |
| 5. New name of the limited liability company:  (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:  |
| 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: Item No. 9: Managing Member  |
| MLQ SGR Holdco I, L.L.C. 6011 Connection Drive Irving TX, 75039   |
| 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 |
| Mark J. Buono, Authorized Person  |
| Typed or printed name of signee   |

Flling Fee: \$25.00

PAGE 02/03



PAGE '

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MLQ SGR REO, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 2012.

AND I DO BEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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PAGE 03/03

You may verify this certificate online at corp. delevere, cov/authour, show!

AUTHENTY CATION: 9446783

DATE: 03-21-12

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