

2/7/2018

Division of Corporations

MI3000002527

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SL SERVICING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
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2018 FEB -7 2:38:13

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Corporate Filing Menu

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FEB 08 2018
J. HARRIS

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of

State: SL SERVICING, LLC

Enter new principal office address, if applicable: 401 EAST JACKSON STREET, SUITE 3300

TAMPA, FL 33602
(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

401 EAST JACKSON STREET, SUITE 3300
(Mailing address
MAY BE A POST OFFICE BOX)
TAMPA, FL 33602

2. The Florida document number of this limited liability company is: M13000002527

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 04/19/2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: GRANDER MORTGAGE CAPITAL, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

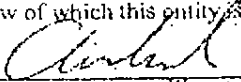
If Changing Registered Agent, Signature of New Registered Agent:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	STEARNS LENDING, LLC	4 HUTTON CENTRE DR, 10 TH FL	☐ Add
		SANTA ANA, CA 92707	☒ Remove
Member	GRANDER HOLDINGS, LLC	401 EAST JACKSON STREET, SUITE 3300	☒ Add
		TAMPA, FL 33602	☐ Remove
Member	GMSH, LLC	401 EAST JACKSON STREET, SUITE 3300	☒ Add
		TAMPA, FL 33602	☐ Remove
Manager	TIMOTHY ARMSTRONG	401 EAST JACKSON STREET, STE 3300	☒ Add
		TAMPA, FL 33602	☐ Remove
Manager	ANDREW WEBER	401 EAST JACKSON STREET, STE 3300	☒ Add
		TAMPA, FL 33602	☐ Remove

9. Attached is a certificate, if required: 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 the authorized representative

Andrew T. Weber
Typed or printed name of signee

Filing Fee: \$25.00

2018-02-07 13:37:22 CST

Delaware

The First State

Page 1

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 "SL SERVICING, LLC",
CHANGING ITS NAME FROM "SL SERVICING, LLC" TO "GRANDER MORTGAGE
CAPITAL, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF
FEBRUARY, A.D. 2018, AT 1:18 O'CLOCK P.M.



5207487 8100
SR# 20180801591

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202108290
Date: 02-07-18

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF**

SL SERVICING, LLC

February 2, 2018

1.) The name of the limited liability company (the "LLC") is:

SL Servicing, LLC

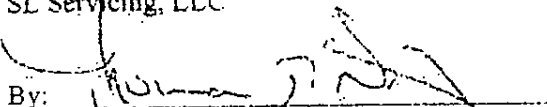
2.) The Certificate of Formation of the LLC is hereby amended so that Article 1 thereof shall read in its entirety as follows:

1). The name of the limited liability company (the "LLC") is:

Grander Mortgage Capital, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of the LLC as of the date first above written.

SL Servicing, LLC

By: 

Name: Thomas Noto

Title: Authorized Signatory

State of Delaware
Secretary of State
Division of Corporations
Delivered: 01:18 PM 02/07/2018
FILED: 01:18 PM 02/07/2018
SR: 20180801591 - File Number: 5207487