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July 1, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LENDINGHOME REAL ESTATE NETWORK, LLC  
315 MONTGOMERY ST.  
FLOOR 16  
SAN FRANCISCO, CA 94104

SUBJECT: LENDINGHOME REAL ESTATE NETWORK, LLC  
REF: M2000005218

We have received your document for LENDINGHOME REAL ESTATE NETWORK, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

FAX Aud. #: H20000201672  
Letter Number: 420A00012926

H20000201672 3

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LENDINGHOME REAL ESTATE NETWORK, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT W. JOHNSON  
Name of Person

LENDINGHOME  
Firm/Company

2 ALLEGHENY CENTER  
NOVA TOWER 2, SUITE 200  
Address

PITTSBURGH, PA 15212  
City/State and Zip Code

LEGAL@LENDINGHOME.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT W. JOHNSON at (214) 762-0883  
Name of Person Area Code & Daytime Telephone Number

Mailing Address:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF STATE  
CORPORATIONS  
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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: LEADINGHOME REAL ESTATE NETWORK, LLC

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: 112 000005219

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: JUNE 11, 2020

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

5. New name of the limited liability company. (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 "L.L.C.")

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

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STATE  
CLERK  
TALLAHASSEE

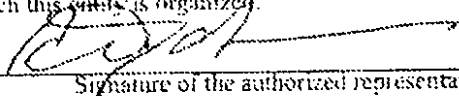
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0002 (1)(e), indicate that change:

Title/Capacity	Name	Address	Type of Action
PRESIDENT	MAT HURPHREY	110 LEANDRO HOME 2 ALLEGHENY CENTER NOVA TOWER 2, SUITE 200 PITTSBURGH, PA 15212	<input checked="" type="checkbox"/> Add
CHIEF FINANCIAL OFFICER	MICHAEL BOURQUE <del>XXXXXXXXXX</del>	SAME	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
SECRETARY	NORA GIBSON	SAME	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
ASSISTANT SECRETARY	ROBERT W. JOHNSON	SAME	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VICE PRESIDENT	GUSTAVO ESCOBAR	SAME	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> 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

ROBERT W. JOHNSON

Typed or printed name of signee

Filing Fee: \$25.00

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**ACTION BY UNANIMOUS WRITTEN CONSENT OF THE  
SOLE MEMBER OF LENDINGHOME REAL ESTATE  
NETWORK, LLC**

**June 10, 2020**

The undersigned, being the sole member of LendingHome Real Estate Network, LLC, a Delaware limited liability company (the "Company"), pursuant to Section 302(d) of the Delaware Limited Liability Company Act (the "Act") and the Operating Agreement of the Company, hereby adopts the following resolutions by unanimous written consent without a meeting, effective as of the date set forth above:

**Appointment of Vice Presidents.**

WHEREAS, the Company desires to appoint individuals to the position of Vice President who will be the Company's natural person licensed real estate brokers in the states indicated, and in additional states if appropriate and agreed-upon by the incumbents.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed to the position of Vice President, to serve in those capacities until their employment with the Company or any affiliate of the Company terminates, or as provided by a resolution of the Member:

<u>Name</u>	<u>Initial State</u>
Todd Bingham	Texas
Gustavo Escobar	Florida

**Omnibus Resolutions.**

RESOLVED, that the officers of the Company are, and each of them hereby is, authorized and empowered to take any and all such further action, to execute and deliver any and all such further agreements, instruments, documents and certificates and to pay such expenses, in the name and on behalf of the Company or such officer, as any such officer may deem necessary or advisable to effectuate the purposes and intent of the resolutions hereby adopted, the taking of such actions, documents and certificates and the payment of such expenses by any such officer the execution and delivery of such agreements, instruments, to be conclusive evidence of his or her authorization hereunder and the approval thereof.

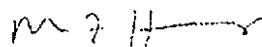
RESOLVED FURTHER, that any and all actions taken by the officers of the Company to carry out the purposes and intent of the foregoing resolutions prior to their adoption are approved, ratified and confirmed.

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IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has executed this Action by Unanimous Written Consent as of the date first set forth above.

LendingHome Funding Corporation  
As Sole Member



By: Matthew Humphrey  
Its: Chief Executive Officer and President

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**ACTION BY UNANIMOUS WRITTEN CONSENT OF THE  
SOLE MEMBER OF LENDINGHOME REAL ESTATE  
NETWORK, LLC**

**June 10, 2020**

The undersigned, being the sole member of LendingHome Real Estate Network, LLC, a Delaware limited liability company (the "Company"), pursuant to Section 302(d) of the Delaware Limited Liability Company Act (THE "Act") and the Operating Agreement of the Company, hereby adopts the following resolutions by unanimous written consent without a meeting, effective as of the date set forth above:

**1. Creation of Officer Positions and Appointment of Incumbents.**

**WHEREAS**, the Company desires to create the officer positions of Chief Executive Officer and President, Chief Operating Officer and Chief Financial Officer, Secretary and Assistant Secretary; and

**WHEREAS**, the Company desires to appoint Matt Humphrey to the position of Chief Executive Officer and President, Michael Bourque to the position of Chief Operating Officer and Chief Financial Officer, Nora Gibson to the positions of Secretary, and Robert W. Johnson to the position of Assistant Secretary.

**NOW, THEREFORE, BE IT RESOLVED**, that the officer positions of Chief Executive Officer and President, Chief Operating Officer and Chief Financial Officer, Secretary and Assistant Secretary are hereby created, such positions to have the authority provided in the Operating Agreement of the Company, in the Act if not provided in the Operating Agreement, or by resolution of the Member.

**AND BE IT FURTHER RESOLVED**, that the following individuals are hereby appointed to the positions opposite their names in the table below, to serve in those capacities until their employment with the Company or any affiliate of the Company terminates, or as provided by a resolution of the Member:

<u>Name</u>	<u>Officer Position</u>
Matt Humphrey	Chief Executive Officer and President
Michael Bourque	Chief Operating Officer and Chief Financial Officer
Nora Gibson	Secretary
Robert W. Johnson	Assistant Secretary

**2. Signing Authority for Management of Real Estate.**

**WHEREAS**, the Company may hold legal title to, manage and dispose of real estate in connection with its purpose and intends from time to time to enter into agreements for the maintenance, servicing and sale of real property in the ordinary course of its business, including but not limited to leases, documents effecting use of real estate such as easements and sub-division plans or plats, property preservation, maintenance and management agreements, contracts of purchase or sale, assignments of purchase and sale agreements and grant deeds (each, a "Real Estate Agreement"); and

**WHEREAS**, the Member desires to grant authority to each of the Chief Executive Officer and President, Chief Operating Officer and Chief Financial Officer, Secretary and Assistant Secretary, positions currently occupied, pursuant to the appointment above, by Matt Humphrey, Michael Bourque, Nora Gibson and Robert W. Johnson, to execute and deliver Real Estate Agreements on behalf of the Company; and

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WHEREAS, the Board also desires to grant authority to each of the Chief Executive Officer and President, Chief Operating Officer and Chief Financial Officer, Secretary and Assistant Secretary of the Company to delegate in writing the authority granted hereunder, in their discretion, to officers and employees of the Company's parent, LendingHome Funding Corporation ("LHFC").

NOW, THEREFORE, BE IT RESOLVED, that each of the Chief Executive Officer and President, Chief Operating Officer and Chief Financial Officer, Secretary and Assistant Secretary of the Company, be, and hereby are authorized and empowered in the name and on behalf of the Company, to execute and deliver any and all Real Estate Agreements.

AND BE IT FURTHER RESOLVED, that each of the Chief Executive Officer and President, Chief Operating Officer and Chief Financial Officer, Secretary and Assistant Secretary is hereby authorized to delegate in writing the authority granted hereunder to officers or employees of LHFC.

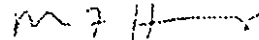
3. Omnibus Resolutions.

RESOLVED, that the officers of the Company are, and each of them hereby is, authorized and empowered to take any and all such further action, to execute and deliver any and all such further agreements, instruments, documents and certificates and to pay such expenses, in the name and on behalf of the Company or such officer, as any such officer may deem necessary or advisable to effectuate the purposes and intent of the resolutions hereby adopted, the taking of such actions, documents and certificates and the payment of such expenses by any such officer the execution and delivery of such agreements, instruments, to be conclusive evidence of his or her authorization hereunder and the approval thereof.

RESOLVED FURTHER, that any and all actions taken by the officers of the Company to carry out the purposes and intent of the foregoing resolutions prior to their adoption are approved, ratified and confirmed.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has executed this Action by Unanimous Written Consent as of the date first set forth above.

LendingHome Funding Corporation  
As Sole Member



By: Matthew Humphrey  
Its: Chief Executive Officer and President

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