

m97000000346



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VIA OVERNIGHT MAIL

September 15, 1997

Florida Secretary of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002294588--7
-09/16/97--01062--001
*****52.50 *****52.50

Re: Application by Foreign Limited Liability Company to file Amendment to
Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Block Mortgage Company, LLC, whose application for authorization to transact
business in Florida was filed on June 16, 1997, wishes to amend its application
to reflect a new name and added language to its period of duration.

Enclosed please find the following documents to effect this amendment.

- 1) Two executed Amended Applications
- 2) Our check in the amount of \$52.50 for filing fee
- 3) a copy of Certificate of Fact from state of organization reflecting new
name.

I believe this everything necessary to amend our application. If you need
anything further, please do not hesitate to call me at 816/751-6049.

name change

Name	Yours truly,
Signature	<i>Barbara Phillips</i>
Department	DCC
Position	Barbara Phillips
Address	Administrative Assistant
City	Licensing and Compliance
State	
Zip	
Phone	
Fax	
Telex	
Internet	
Other	
Comments	
Attachments	Encl. 3
Acknowledgement	DCC
W. P. Verifier	DCC

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FILED
97 SEP 16 PM 12:30
TALLAHASSEE FLORIDA

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of
State: BLOCK MORTGAGE COMPANY, L.L.C.
2. Jurisdiction of its organization: VIRGINIA
3. Date authorized to do business in Florida: JUNE 16, 1997

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? August 22, 1997
5. New name of the limited liability company: H & R BLOCK MORTGAGE COMPANY, L.L.C.

(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:

The period of duration is to be the latest date on which the limited liability is to
be dissolved and its affairs wound up is the later of (i) December 31, 2050, or (ii) the
day immediately following the day on which all FHA-insured mortgages that are or have been
originated, processed, or serviced by this LLC are transferred by this LLC to another
FHA-approved mortgagee. This LLC shall not be dissolved and its affairs wound up until
such time as all FHA-insured mortgages that are or have been originated, processed or
serviced by this LLC have been transferred to another FHA-approved mortgagee.

9/15/97

Date



Signature of a member or the authorized
representative of a member

Mark W. Dameron

Typed or printed name

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

a Virginia Limited Liability Company certificate was filed in this office on August 24, 1995 by H&R BLOCK MORTGAGE COMPANY, L.L.C..

a certificate of cancellation has not been filed in this office by H&R BLOCK MORTGAGE COMPANY, L.L.C..

Nothing more is hereby certified.

FILED
97 SEP 16 PM 12:30
SECRETARY OF STATE
TALLAMOUNT, VIRGINIA



Signed and Sealed at Richmond
on this Date: September 02, 1997

William J. Bridge

William J. Bridge, Clerk of the Commission