

m99000000374



ACCOUNT NO. : 072100000032

REFERENCE : 268958 7186190

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 52.50

ORDER DATE : June 9, 1999

ORDER TIME : 9:39 AM

ORDER NO. : 268958-005

400002913084--2

CUSTOMER NO: 7186190

CUSTOMER: Mr. Bill Lavigne
Northeast Mortgage, LLC
800 Main Street South

Southbury, CT 06488

FOREIGN FILINGS

NAME: NORTHEAST MORTGAGE
CORPORATION, LLC

PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	_____
Availability	<u>XX</u> CERTIFIED COPY
Document	<u>XX</u> PLAIN STAMPED COPY
Examiner	<u>DCC</u> CERTIFICATE OF GOOD STANDING
Updater	<u>DCC</u> CONTACT PERSON: Jeanine Reynolds
Updater	<u>DCC</u>
Verifier	<u>DCC</u>
Acknowledgement	<u>DCC</u>
W.P. Verifier	<u>DCC</u>

① name not available

m99000000374

FILED

99 JUN 23 PM 4:00

SECOND FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED

JUN 23 AM 10:44



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

JEANINE REYNOLDS
CSC
TALLAHASSEE, FL 32301

SUBJECT: NORTHEAST MORTGAGE OF CONNECTICUT, LLC
Ref. Number: M99000000374

We have received your document for NORTHEAST MORTGAGE OF CONNECTICUT, LLC and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

The name you are trying to change to is not available. They will need to do a resolution from the Managers adopting a doing business name for Florida.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 099A00033456

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
95 JUN 23 PM 4:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

I, the undersigned Brian P. Rogerson, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Northeast Mortgage, LLC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Connecticut,

was duly adopted on May 19, 1999.

Be it resolved, that Northeast Mortgage of Connecticut, LLC,
(Corporate Name)

organized and existing in the State of Connecticut, hereby adopts the name

Northeast Mortgage for use in Florida.

Dated: June 25, 1999



Signature of either Chairman, Vice Chairman or any officer

Brian P. Rogerson, President

Type or print name

**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 Florida Department of State: NORTHEAST MORTGAGE CORPORATION, LLC
2. Jurisdiction of its organization: Connecticut
3. Date authorized to do business in Florida: March 16, 1999

FILED
99 JUN 23 PM 4 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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? May 21, 1999
5. New name of the limited liability company: NORTHEAST MORTGAGE, LLC

(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:

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

8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.



Signature of a member of the authorized
representative of a member

Anthony J. Gabriele Jr., Member

Typed or printed name of signee

Filing Fee: \$52.50

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

NORTHEAST MORTGAGE CORPORATION, LLC

a Limited Liability Company under the Connecticut General Statutes was
filed in this office on October 30, 1996. The following comprises a list
of amendments changing its name as filed in this office as of the date
of this certificate:

AMENDMENTS CHANGING THE NAME TO

NORTHEAST MORTGAGE, LLC

File Date: May 21, 1999

File Time:

08:30 AM

FILED
99 JUN 23 PM 4:06
SECRETARY OF THE STATE
TALLAHASSEE, FLORIDA

Insofar as the records of this office reveal, the limited liability
company is in existence.



Secretary of the State

Date Issued: June 22, 1999