

M 99000000954

BUKER, JONES, MORTON & HALEY, P.C.
ATTORNEYS AT LAW

SOUTH TERRACES, SUITE 170
115 PERIMETER CENTER PLACE
ATLANTA, GEORGIA 30346-1238
www.corplaw.net

RICHARD W. JONES
email: jones@corplaw.net

Telephone 770-804-0500
Facsimile 770-804-0509

September 24, 1999

Division of Corporations
Florida Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

500002997995--7
-09/27/99--01129--007
*****61.25 *****61.25

Re: Application for Certificate of Authority - Netfirst Mortgage.net, LLC
[BJM&H File No. 1794.27]

Dear Sir/Madam:

M99-954

On behalf of Netfirst Mortgage.net, LLC, I am enclosing the following:

1. One (1) original and one (1) exact copy of an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transaction Business in Florida;
2. A Georgia Long Form Certificate of Existence evidencing name change;
3. A check in the amount of \$61.25, payable to the order of the Florida Department of State, which amount includes the applicable filing fees and the fee for a Certificate of Status.

Please process this filing in your normal manner. Please call me at the above-noted telephone number if you need additional information.

Thank you for your cooperation.

Sincerely,

Richard W. Jones
Richard W. Jones

Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 27 PM 3:18

FILED

W9/29

**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)

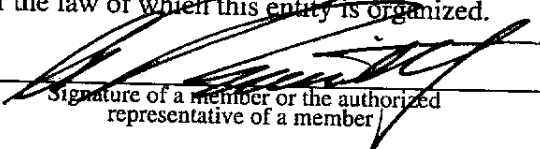
1. Name of limited liability company as it appears on the records of the Florida Department of State: Nations Mortgage Investments Co., LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: June 22, 1999

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? 8-18-99
5. New name of the limited liability company: Netfirst Mortgage.net, 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 or the authorized representative of a member

W.D. Everitt, Jr.

Typed or printed name of signee

09 SEP 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Filing Fee: \$52.50

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K92630460
CONTROL NUMBER: K536087
DATE INC/FILED: 12/04/1995
JURISDICTION : GEORGIA
PRINT DATE: : 09/20/1999
FORM NUMBER : 217

LESLIE KAUFMAN
BUKER JONES MORTON & HALEY
115 PERIMETER CENTER PLACE, SUITE 170
ATLANTA, GA 30346

CERTIFICATE OF ENTITY HISTORY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

NETFIRST MORTGAGE.NET, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction set forth above on the above date. Said entity has filed in the office of the Secretary of State the documents listed on exhibit "A" attached hereto. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, a certificate of cancellation, a statement of commencement of winding up or any other similar document with the Secretary of State. The Secretary of State has no information available concerning the financial condition or business activities of this corporation.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

FILED
99 SEP 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Cathy Cox

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K92630460
CONTROL NUMBER: K536087
DATE INC/FILED: 12/04/1995
JURISDICTION : GEORGIA
PRINT DATE : 09/20/1999
FORM NUMBER : 217

EXHIBIT "A" TO CERTIFICATE OF ENTITY HISTORY
OF
NETFIRST MORTGAGE.NET, LLC

- (1) Articles of Organization filed December 4, 1995.
- (2) Articles of Amendment filed April 16, 1999.
- (3) Articles of Amendment filed August 18, 1999.

FILED
99 SEP 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA