

M99000001229

HOGAN & HARTSON  
L.L.P.

Writer's Direct Dial:  
(202) 637-5561

COLUMBIA SQUARE  
555 THIRTEENTH STREET, NW  
WASHINGTON, DC 20004-1109  
TEL (202) 637-5600  
FAX (202) 637-5910

November 16, 1999

**BY FEDERAL EXPRESS**

Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Name Change Filing - Access National Mortgage, L.L.C.**

Dear Ladies and Gentlemen:

We enclose for filing with the Florida Department of State, Division of Corporations, an Application to File Amendment to Application for Authorization to Transact Business in Florida for Access National Mortgage, L.L.C., a qualified foreign limited liability corporation. Also enclosed is a check in the amount of \$52.50 to cover the filing fees. Please return evidence of the filing to:

Ms. Pamela Blumenthal  
Hogan & Hartson L.L.P.  
555 13<sup>th</sup> Street, N.W.  
Washington, D.C. 20004

800003047719--5  
-11/17/99--01092--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

If you have any questions relating to this matter, please contact me at  
(202) 637-5561.

Sincerely,

*Pamela M. Blumenthal*  
Pamela M. Blumenthal

Enclosures

FILED  
99 NOV 17 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-18-99

BRUSSELS BUDAPEST\* LONDON MOSCOW PARIS\* PRAGUE\* WARSAW

BALTIMORE, MD BOULDER, CO COLORADO SPRINGS, CO DENVER, CO LOS ANGELES, CA MCLEAN, VA NEW YORK, NY

\\MC-57711/19-#118883 v1

\*Affiliated Office

**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: ACCESS NATIONAL MORTGAGE, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: AUGUST 5, 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? SEPTEMBER 8, 1999
5. New name of the limited liability company: NOWLENDING, 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.)

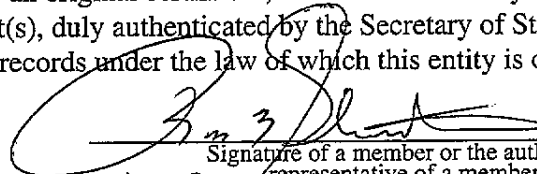
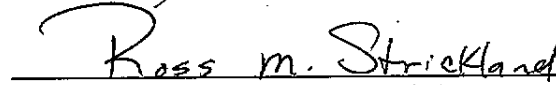
6. If the amendment changes the period of duration, indicate new period of duration:

N/A

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

N/A

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  
  
  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$52.50

**FILED**  
99 NOV 17 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, 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 "ACCESS NATIONAL MORTGAGE, L.L.C.", CHANGING ITS NAME FROM "ACCESS NATIONAL MORTGAGE, L.L.C." TO "NOWLENDING, L.L.C.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 1999, AT 1:30 O'CLOCK P.M.

FILED  
99 NOV 17 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2985799 8100

991481070

AUTHENTICATION: 0076538

DATE: 11-11-99

1000100000 7-013 7-02702 300-103

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
ACCESS NATIONAL MORTGAGE, L.L.C.**

Access National Mortgage, L.L.C. (the "L.L.C."), a limited liability company organized under the Delaware Limited Liability Company Act (the "Act"), for the purpose of amending its Certificate of Formation originally filed with the Secretary of State of Delaware on December 29, 1998, pursuant to Section 18-202 of the Act, hereby certifies as follows:

First: Effective September 8, 1999 Paragraph 1 of the Certificate of Formation is amended to read in its entirety as follows:

1. The name of the limited liability company is Nowlending, L.L.C.

Second: Effective September 8, 1999 Paragraph 3 of the Certificate of Formation is amended to read in its entirety as follows:

4. The name and address of the authorized person is Adah I. Moulton, Hogan & Hartson, L.L.P., 8300 Greensboro Drive, McLean, Virginia 22102. The powers of the authorized person shall terminate upon the filing of this Certificate of Amendment to the Certificate of Formation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of Access National Mortgage, L.L.C. as of this 8th day of September, 1999.

Access National Mortgage, L.L.C.

By: 

Adah I. Moulton

AUTHORIZED PERSON

99 NOV 17 PM 4:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA