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January 22, 2002

VIA US MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

m99-1808

1/24

BJH

100004793861--7
-01/24/02--01025--008
*****30.00 *****30.00

Re: *Horton Mortgage & Finance, LLC*

Dear Sir or Madam:

name change

Enclosed please find the following:

- Application by Foreign LLC to File Amendment to Application for Authorization to Transact;
- Certified copy of Certificate of Name Change Amendment from Georgia;
- Application Fee of \$25.00;
- Certificate of Status fee of \$5.00.

Please file this Application and return a Certificate of Status to this office for records.

Thank you for your assistance.

Very truly yours,

ROBERT T. PRIOR, LLC

Jodie M. Janousek

Jodie M. Janousek
Legal Assistant to Robert T. Prior

S/
Enclosure(s)
5053.1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 24 PM 4:48

FILED

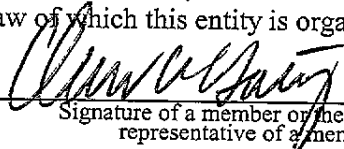
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Horton Mortgage & Finance, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: November 15, 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? _____
5. New name of the limited liability company: Putnam Mortgage & Finance, LLC
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. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, 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 a member or the authorized representative of a member

David M. Harty

Typed or printed name of signee

Filing Fee: \$25.00

FILED
02 JAN 24 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 020180717
CONTROL NUMBER : K939123
DATE INC/AUTH/FILED: 09/24/1999
JURISDICTION : GEORGIA
PRINT DATE : 01/18/2002
FORM NUMBER : 215

ROBERT T. PRIOR
288 SOUTH MAIN ST.
MADISON, GA 30650

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

PUTNAM MORTGAGE & FINANCE, LLC
A GEORGIA LIMITED LIABILITY COMPANY

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

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.



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 : 020180714
CONTROL NUMBER: K939123
EFFECTIVE DATE: 01/14/2002
REFERENCE : 0045
PRINT DATE : 01/18/2002
FORM NUMBER : 661

ROBERT T. PRIOR
288 SOUTH MAIN ST.
MADISON, GA 30650

CERTIFICATE OF NAME CHANGE AMENDMENT

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

HORTON MORTGAGE & FINANCE, LLC
A GEORGIA LIMITED LIABILITY COMPANY

has filed articles of amendment in the Office of the Secretary of State changing its name to

PUTNAM MORTGAGE & FINANCE, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
HORTON MORTGAGE & FINANCE, LLC
(changing its name to Putnam Mortgage & Finance, LLC)**

K939123
13520080

The undersigned, being the sole managing member of Horton Mortgage & Finance, LLC, a Georgia limited liability company (the "Company") and desiring to record this Amendment to the Articles of Organization pursuant to the Georgia Limited Liability Company Act, does hereby certify and swear as follows:

1. The name of the Company is Horton Mortgage & Finance, LLC.
2. The Articles of Organization of the Company were filed with the Secretary of State in Georgia on September 24, 1999.
3. Article One of the Articles of Organization of the Company are hereby amended to read as follows: "The name of the company is Putnam Mortgage & Finance, LLC."

IN WITNESS WHEREOF, this Amendment to the Articles of Organization has been executed on the 7th day of January, 2002 by the undersigned.

H&S HOMES, LLC
Sole Managing Member of
Horton Mortgage & Finance, LLC

By: [Signature] (SEAL)
William T. Weeks, President

Attest: [Signature] (SEAL)
David M. Harty, Secretary

SECRETARY OF STATE
2002 JAN 14 A 10:56
CORPORATIONS DIVISION