

Filing Fee: \$50.00

ID Number: 000507904



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY COMPANY**

**AMENDMENT TO  
APPLICATION FOR REGISTRATION**

2014 JUN -3 PM 12:52  
SECRETARY OF STATE  
DIVISION OF BUSINESS SERVICES

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) ☐ corrects **or** ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Zenta Mortgage Services, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

**5. The address of its principle office is: 8336 Forest Point Boulevard, Charlotte, NC 28273**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:

\_\_\_\_\_  
(not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 06/01/2014

Zenta Mortgage Services, LLC

Print Exact Name of Limited Liability Company Making Application

By

By: Kathleen A. Lange, Attorney-in-Fact

Signature of Authorized Person

**FILED**

JUN 03 2014

Form No. 451  
Revised: 05/12

By 225506

A.A. 12:52 p.m.

### Limited Power of Attorney

The undersigned officer of **Zenta Mortgage Services, LLC**, a Delaware entity ("the Company"), appoints Kathleen A. Lange as attorney-in-fact for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Jessica Morales, Special Secretary, grants to the attorney-in-fact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 6th day of May, 2014.

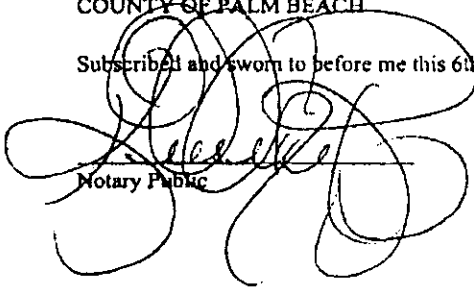
**Zenta Mortgage Services, LLC**

By: 

Name: Jessica Morales  
Title: Special Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Subscribed and sworn to before me this 6th day of May, 2014.

  
Notary Public

