RI SOS Filing Number: 201917175340 Date: 9/3/2019 9:20:00 AM



State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Amendment to Application for Registration

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is First Nationwide Title Agency LLC

If the company's name is changing, state the new name: First Nationwide Title Agency LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: X Perpetual

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 50 CHARLES LINDBERGH BLVD

SUITE 600

City or Town: UNIONDALE State: NY Zip: 11553 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 59 MAIDEN LANE

43RD FL

City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10038</u> Country: <u>USA</u>

If the management of the limited liabilty company is changing, modify the following section:

__ Members or _X Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	LISA GAHN	50 CHARLES LINDBERGH BLVD. NEW YORK, NY 11553 USA
MANAGER	JESSE IADANZA	50 CHARLES LINDBERGH BLVD. NEW YORK, NY 11553 USA
MANAGER	STEVEN NAPOLITANO	50 CHARLES LINDBERGH BLVD. NEW YORK, NY 10038 USA

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Amendment to Application for Registration.

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 3 Day of September, 2019 at 9:22:14 AM by the Authorized Person.

STEVEN NAPOLITANO

First Nationwide Title Agency LLC

Form No. 451 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

September 03, 2019 09:20 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

