



0003877184

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003877184

Date Filed: 5/14/2020 3:59:18 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

Midwest Equity Mortgage LLC

Entity Name in Home Jurisdiction:

Midwest Equity Mortgage LLC

Home Jurisdiction:

ILLINOIS

The file number of this entity on the records of the Idaho Secretary of State is:

0003654165

Entity Type:

Limited Liability Company (F)

Entity Subtype

Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name:

Celebrity Home Loans, LLC

The entity name in its home jurisdiction is/or is amended to:

Entity Name:

Celebrity Home Loans, LLC

The street address of the principal office is amended to:

Principal Office Address

ERIC MEADOW
1 MID AMERICA PLAZA
SUITE 800

OAKBROOK TERRACE, IL 60181

The mailing address of the principal office is amended to:

Mailing Address

ERIC MEADOW
1 MID AMERICA PLZ
STE 800

OAKBROOK TERRACE, IL 60181-4708

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Eric Meadow	President	ERIC MEADOW 1 MID AMERICA PLAZA SUITE 800 OAKBROOK TERRACE, IL 60181
<input checked="" type="checkbox"/> Celebrity Financial, Inc.	Sole Member	ERIC MEADOW 1 MID AMERICA PLAZA SUITE 800 OAKBROOK TERRACE, IL 60181

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The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

David Robnett

05/14/2020

Sign Here

Date

Job Title: CEO of Celebrity Financial, Inc., Sole Member

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CELEBRITY HOME LOANS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 01, 2006, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 14TH
day of MAY A.D. 2020 .***

Jesse White

SECRETARY OF STATE

Authentication #: 2013503576 verifiable until 05/14/2021

Authenticate at: <http://www.cyberdriveillinois.com>