

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M 0000000000408

Montgomery Capital LLC Changing Name to: Coventry First LLC

0

01 OCT 12 AM 11:54
TALLAHASSEE, FLORIDA

RECEIVED

01 OCT 12 PM 2:23
TALLAHASSEE, FLORIDA

RECEIVED

APPROVED AND FILED

- Profit
- Amendment
- Merger
- Nonprofit
- Dissolution/Withdrawal
- Mark
- Foreign
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

10/12/01

Order#: 4813193

300004634520-4

Ref#: -10/12/01--01023--016
*****25.00 *****25.00

Amount: \$ _____

JB
10-12-01

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

JL

**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: Montgomery Capital LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 02/28/2000


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: Coventry First LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED



Signature of a member or the authorized representative of a member

Reid Buerger

Typed or printed name of signee

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONTGOMERY CAPITAL LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COVENTRY FIRST LLC", THE FOURTH DAY OF OCTOBER, A.D. 2001, AT 9 O' CLOCK A.M.

01 OCT 12 PM 2:23
SECRETARY OF STATE
WILMINGHAM, DELAWARE



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3021129 - 8320

AUTHENTICATION: 1380085

010500066

DATE: 10-09-01