

M02000000267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

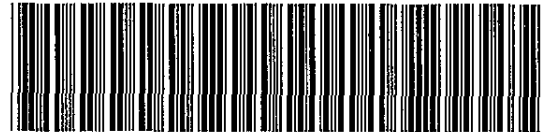
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/05--01003--001 **25.00

RECEIVED
05 MAR 11 PM 3:44
FILE
TALLAHASSEE, FLORIDA
FILED
05 MAR 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

March 11, 2005

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 MAR 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6318467 SO
Customer Reference 1: 11015-00001
Customer Reference 2: NAME CHANGE

Dear Secretary of State, Florida:

Please obtain the following:

ING Finance LLC (DE)
Evidence of Amendment
Florida

~~ING Finance LLC (DE)~~
~~Annual Report~~
~~Florida~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A. Mitchell

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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

A WoltersKluwer Company

File!
Secret!
Please

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

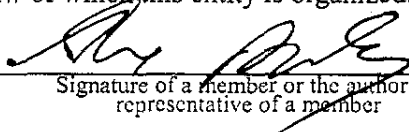
FILED
MAR 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ING Finance LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 01/30/2002

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? 01/24/2005
5. New name of the limited liability company: Credit Suisse First Boston Premium 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

Alexander A. Dubitsky, Vice President and Manager
Typed or printed name of signee

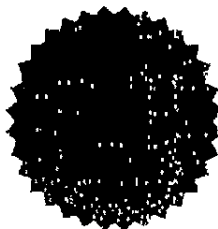
Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ING FINANCE LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CREDIT SUISSE FIRST BOSTON PREMIUM FINANCE LLC", THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2005, AT 5:21 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3482391 8320

AUTHENTICATION: 3732854

050200894

DATE: 03-09-05