

M02000000267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

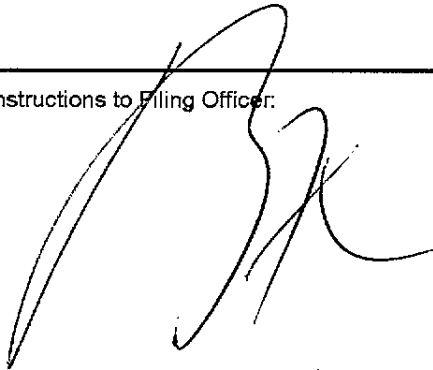
PICK-UP WAIT MAIL

(Business Entity Name)

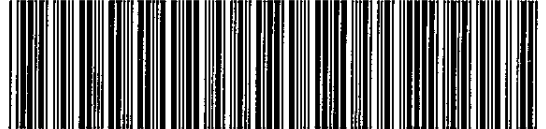
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2006 JAN 17 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JAN 17 PM 12:51
DIVISION OF REGISTRATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 813923 163137A

AUTHORIZATION

COST LIMIT

Spud Clement

ORDER DATE : January 16, 2006

ORDER TIME : 12:10 PM

ORDER NO. : 813923-095

CUSTOMER NO: 163137A

2006 JAN 17 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

FOREIGN FILINGS

NAME: CREDIT SUISSE FIRST BOSTON
PREMIUM FINANCE LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: Credit Suisse First Boston Premium Finance LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: Jan. 30, 2002

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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? Jan. 16, 2006
- 5. New name of the limited liability company: Credit Suisse Premium Finance 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.

Alexander Dubitsky
 Signature of a member or the authorized representative of a member
Alexander Dubitsky, Manager
 Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

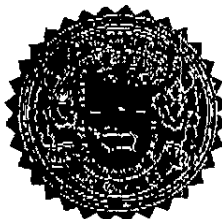
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CREDIT SUISSE FIRST BOSTON PREMIUM FINANCE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CREDIT SUISSE PREMIUM FINANCE LLC", THE TENTH DAY OF JANUARY, A.D. 2006, AT 11:21 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTEENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CREDIT SUISSE FIRST BOSTON PREMIUM FINANCE LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4450233

3482391 8320

060040597

DATE: 01-17-06