

MO2000001907



ACCOUNT NO. : 072100000032
REFERENCE :
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
02 SEP 23 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : SEPTEMBER 23, 2002
ORDER TIME : 9:46 AM
ORDER NO. : 753940-005
CUSTOMER NO:
CUSTOMER: Snow Becker Krauss P.C.

RECEIVED
02 SEP 23 AM 11:39
STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LIFE SETTLEMENTS FUND I, LLC

XX PROFIT
XX LIMITED PARTNERSHIP

300007947813--4
-09/23/02--01055--006
*****25.00 *****25.00

Name	XXXX AMENDMENT
Availability	
Document	XX
Examiner	DCC
Updater	DCC
Register	DCC
Assignment	DCC
Transfer	DCC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

Cert.

MO2000001907



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 23, 2002

GINGER SIMMONS
CSC
TALLAHASSEE, FL

SUBJECT: LIFE SETTLEMENTS FUND I, LLC
Ref. Number: M02000001907

We have received your document for LIFE SETTLEMENTS FUND I, LLC and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 202A00053975

**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: Life Settlements Fund I, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 22, 2002

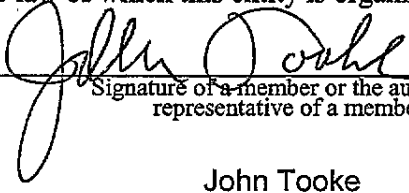
SECTION II (4-7 complete only the applicable changes)

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? August 6, 2002
5. New name of the limited liability company: AmeriFirst Fund I, 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.



Signature of a member or the authorized
representative of a member

John Tooke

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 PM 2:18

FILED

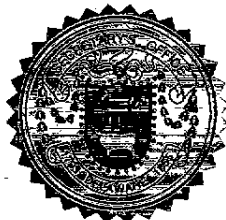
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIFE SETTLEMENTS FUND I, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERIFIRST FUND I, LLC", THE SIXTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

FILED
02 SEP 23 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3516870 8320

020589045

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1995537

DATE: 09-23-02