

M05000006884

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000275985 3)))



H070002759853ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -9 AM 8:25

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FIDELITY NATIONAL CAPITAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
07 NOV -9 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB

Electronic Filing Menu

Corporate Filing Menu

Help

**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: Fidelity National Capital, LLC
2. Jurisdiction of its organization: California
3. Date authorized to do business in Florida: 12/13/2005

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? 10/02/2007
5. New name of the limited liability company: FIS Capital, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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

Todd C. Johnson, SVP & Secy. of member FNF Capital Leasing, Inc.
Typed or printed name of signer

Filing Fee: \$25.00

FL007 - 06/12/2007 C T Filing Manager Online

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV - 9 AM 8:25

**State of California
Secretary of State**

**CERTIFICATE OF FILING
OF NAME CHANGE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -9 AM 8:25

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **2nd day of October, 2007**, there was filed in this office an amendment whereby the Limited Liability Company name of **FIDELITY NATIONAL CAPITAL, LLC**, a(n) **California** limited liability company, was changed to: **FIS CAPITAL, LLC**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 1, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**