

Document Number Only

M97000000697

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600002362116--6

-12/03/97--01064-020

*****52.50 *****52.50

CORPORATION(S) NAME

Amaximis Lending, LLC

changing name to:

Amaximis Company, LLC.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Amendment

☐ Merge

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other Use Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

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

DEC 03 1997

PLEASE RETURN EXTRA COPIES
FILE STAMPED

CF \$52.50

File 1st - 12/3/97

CR2E031 (1-89)

**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 Department of

State: AMAXIMIS LENDING, LLC

2. Jurisdiction of its organization: TEXAS

3. Date authorized to do business in Florida: October 20, 1997

FILED
67 DEC - 3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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? November 20, 1997

5. New name of the limited liability company: AMAXIMIS COMPANY, L.L.C.

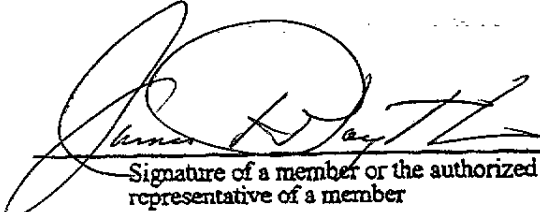
(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present.)

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:

11/28/97

Date


Signature of a member or the authorized
representative of a member

James Henri Poythress

Typed or printed name



The State of Texas

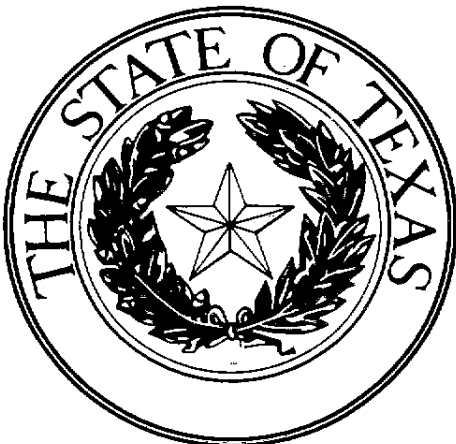
SECRETARY OF STATE

FILED
97 DEC - 3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, **ANTONIO O. GARZA, JR.**, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **AMAXIMIS COMPANY, L.L.C.**, Articles of Organization were filed in this office and a certificate of organization was issued on **OCTOBER 6, 1997** under its initial name of **AMAXIMIS LENDING, LLC** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **NOVEMBER 20, 1997**, changing the entity name from **AMAXIMIS LENDING, LLC** to **AMAXIMIS COMPANY, L.L.C.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the limited liability company is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on December 1, 1997.

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

BAM