858078

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: General Electric Capital Business Asset Funding Corporation
(Name of corporation)

DOCUMENT NUMBER: 858078

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Chiftis
(Name of person)

GE Commercial Finance Business Property Corporation
(Name of firm/company)

10900 NE 4th Street, Suite 500
(Address)

Bellevue, WA 98004
(City/state and zip code)

For further information concerning this matter, please call:

Teresa Chiftis (Name of person) at (425) 646-5325 (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☑ $35.00 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

858078
(Document number of corporation (if known))

1. General Electric Capital Business Asset Funding Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. October 11, 1983
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 1, 2004

5. GE Commercial Finance Business Property Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Linda K. Bracken
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/20/04
(Date)

Linda K. Bracken
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GENERAL ELECTRIC CAPITAL BUSINESS ASSET FUNDING CORPORATION", CHANGING ITS NAME FROM "GENERAL ELECTRIC CAPITAL BUSINESS ASSET FUNDING CORPORATION" TO "GE COMMERCIAL FINANCE BUSINESS PROPERTY CORPORATION", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2004, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2004.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2013941 8100

040766062

AUTHENTICATION: 3445253

DATE: 10-29-04

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That by unanimous written consent of the Board of Directors of GENERAL ELECTRIC CAPITAL BUSINESS ASSET FUNDING CORPORATION resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that **effective as of October 1, 2004** the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read in its entirety as follows:

> The name of the Corporation is **GE Commercial Finance Business Property Corporation**

SECOND: That in lieu of a meeting and vote of the sole shareholder, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 18th day of September 2004.

By: Linda K. Bracken
Authorized Officer
Title: VICE PRESIDENT
Name: LINDA K. BRACKEN
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 09/20/2004
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