

B05000000376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

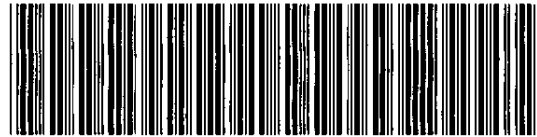
Special Instructions to Filing Officer:

L. SELLERS

MAR 18 2009

EXAMINER

Office Use Only



000144160020

03/02/09--01038--030 **61.25

FILED
09 MAR 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Attorneys & Counselors

5057 Keller Springs Road | Suite 600 | Addison, Texas | 75001

p: 972.716.1888 | f: 972.716.1899

www.higierallen.com

February 26, 2009

Via FedEx Priority Overnight

Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Filings for Allied Capital Services, L.P.

Dear Sir or Madam:

Enclosed for filing is an Amendment to Certificate of Authority for Foreign Limited Partnership or Limited Liability Limited Partnership. Please return a file-marked copy to this office via the enclosed self-addressed stamped envelope.

Also enclosed is our firm's check in the amount of \$61.25 in payment of the filing fee.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in cursive script that reads "Michelle Gonzalez".

Michelle Gonzalez

Assistant to Stacy R. Welch, Esq.

Direct Dial: (972) 759-1347

mgonzalez@higierallen.com

/myg

Enclosure(s)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2009

MICHELLE GONZALEZ
5057 KELLER SPRINGS ROAD
STE. 600
ADDISON, TX 75001

SUBJECT: ALLIED CAPITAL SERVICES, L.P.
Ref. Number: B05000000376

We have received your document for ALLIED CAPITAL SERVICES, L.P. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 209A00007329

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allied Capital Services, L.P.

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Stacy R. Welch

(Contact Person)

Higier Allen & Lautin, P.C.

(Firm/Company)

5057 Keller Springs Road, Suite 600

(Address)

Dallas, Texas 75001

(City, State and Zip Code)

For further information concerning this matter, please call:

Stacy R. Welch

(Name of Contact Person)

at (972) 716-1888

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☒ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Allied Capital Services, L.P.

2. The jurisdiction of its formation is: Texas

3. The date the entity was authorized to transact business in Florida is: 08/26/2005

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:
Allied Affiliated Funding, L.P.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 MAR 18 AM 8:30

FILED

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Clay B. Tramel

Typed or printed name:

Tramel Capital Corporation, by Clay B. Tramel, President

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on February 05, 2009, Allied Capital Services, L.P., a Domestic Limited Partnership (LP) (file number 7596110), changed its name to Allied Affiliated Funding, L.P..

It is further certified that the entity status in Texas is 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 Austin, Texas on March 09, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

FILED
09 MAR 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA