

407000000142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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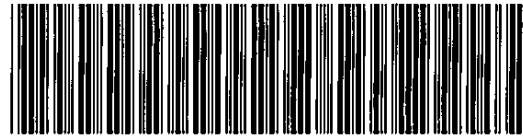
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Street Financial Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000000142

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Cory
(Name of Contact Person)

Liberty Street Financial Group
(Firm/Company)

5931 Priestly Drive, Ste 200
(Address)

Carlsbad CA 92008
(City/State and Zip Code)

For further information concerning this matter, please call:

James Cory at (760) 476-3129
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Resolution by the Board of Directors

The Undersigned hereby certifies that he/she is the duly elected and qualified Secretary and custodian of the books and records of LibertyStreet Financial Group, a corporation duly formed pursuant to the laws of the state of California, and that the following is a true record of resolution duly adopted by unanimous consent on September 7, 2007 and that said resolution is now in full force and effect without modification or rescission:

RESOLVED, that the Application For Authorization to Transact Business in Florida as a Foreign Corporation, filed January 9, 2007 under Document Number F07000000142 should be amended to reflect the correct Directors and Officers of LibertyStreet Financial Group. Ian McGibben should be removed from the application as Chairman, Director and President. The following persons are duly constituted officers of the Company, each holding the office indicated and each person's signature is set forth next to his/her name.

President/Chairman: Anthony F. Garcia

Address: 5931 Priestly Drive, Ste 200, Carlsbad, CA 92008

EVP, Sales/Secretary: Jeffrey M. Garcia

Address: 5931 Priestly Drive, Ste 200, Carlsbad, CA 92008

EVP, Operations: James T. Cory

Address: 5931 Priestly Drive, Ste 200, Carlsbad, CA 92008

IN WITNESS WHEREOF, I have executed my name as Secretary of the Company this 7th day of September, 2007.

Secretary

Th...
SM
James T. Cory
SM
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