

F070000003539

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE MEMPHIS GROUP, INC.**

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⑩ 12/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Memphis Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000003539

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan C. Cyboski
Name of Contact Person

GE Capital Aviation Services LLC
Firm/Company

201 High Ridge Road
Address

Stamford, CT 06927
City/State and Zip Code

susan.cyboski@gecas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan C. Cyboski at (203) 316-7581
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

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\$43.75 Filing Fee &
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☐

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enclosed)

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\$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

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F07000003539

(Document Number of Corporation (If known))

1. The Memphis Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Tennessee 3. July 11, 2007
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II

(4-8 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? March 6, 2009

5. GECAS Asset Management Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

John V. Abbott
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

John V. Abbott
(Typed or printed name of the person signing)

Vice President
(Title of person signing)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 12/28/2008
REQUEST NUMBER: 09356527A
TELEPHONE CONTACT: (615) 741-2286
CHARTER/QUALIFICATION DATE: 03/07/2008
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0020349
JURISDICTION: TENNESSEE

CFS
8161 HWY 100 #172
NASHVILLE, TN 37221

I, TRE HARGETT, Secretary of State of the State of Tennessee, do hereby certify that the Amendment to

THE MEMPHIS GROUP, INC.

were filed in this office on March 6, 2009, Changing the name to:

GECAS ASSET MANAGEMENT SERVICES, INC.



SS-4458

A handwritten signature in black ink, appearing to read "Tre Hargett".

TRE HARGETT
SECRETARY OF STATE