

F080000003139

Florida Department of State
Division of Corporations
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To:

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

001495.159373

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EFG CAPITAL LIFE SETTLEMENTS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

11 DEC 27 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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DR
12/27/11

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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)

F08000003139

(Document number of corporation (if known))

1. EFG Capital Life Settlements Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 7/16/2008
(Incorporated under laws of) (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? 12/21/2011
5. EFG Capital Support Inc.
(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)
8. 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.
- Sixto Campano Chairman
(Signature of director, president or other officer, or in the hands of a receiver or other court-appointed fiduciary by that fiduciary) (Title of person signing)
- Sixto Campano
(Typed or printed name of person signing)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EFG CAPITAL LIFE SETTLEMENTS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EFG CAPITAL SUPPORT INC.", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 3:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EFG CAPITAL LIFE SETTLEMENTS INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4561018 8320

111335747

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9254064

DATE: 12-23-11

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EFG Capital Services, LLC
701 Brickell Avenue, 9th Floor
Miami, FL 33131
Telephone (305) 482-8000
Facsimile (305) 482-8300

December 16, 2011

Mr. Kurt Browning
Secretary of the State of Florida
Department of State
Tallahassee, Florida

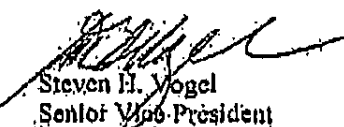
RE: EFG Capital Services, LLC

Dear Mr. Browning:

This will serve to acknowledge that the Senior Officers and Directors of EFG Capital Services, LLC are aware of the name change being requested by EFG Capital Life Settlements, Inc., to EFG Capital Support Inc., and have no objection to the use and registration of the name EFG Capital Support Inc.

Sincerely,


Sixto Campano
Director and Chief Executive Officer


Steven H. Vogel
Senior Vice President

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