F16000002833

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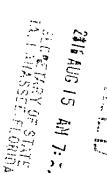


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AUG 1 6 2018

C. CARROTHERS

18 AUG 15 AM 10: 56



CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT	NO.	:	I20	000	000195
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REFERENCE : 239367 8089381

AUTHORIZATION : Spell Blegge

COST LIMIT : \$35.00

ORDER DATE: August 1, 2016

ORDER TIME : 10:15 AM

ORDER NO. : 239367-045

CUSTOMER NO: 8089381

FOREIGN FILINGS

NAME: DRB LENDING INC.

XX ___ CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

COVER LETTER

TO:	Amendment Section Division of Corporations	
eri n i	DRB Lending Inc.	
SUBJ	VECT: Name of	of Corporation
DOC	UMENT NUMBER: F16000002833	•
	nclosed Amendment and fee are submi	tted for filing.
Please	e return all correspondence concerning	this matter to the following:
Kyle (G. Schultz	
	Name of Contact Person	
	Firm/Company	
855 M	fain Street, 8th Floor	
	Address	
Bridge	eport, CT 06604	
	City/State and Zip Code	
—— <u>i</u>	E-mail address: (to be used for future annu	al report notification)
For fi	urther information concerning this matt	ter, please call:
Kyle	G. Schultz	at () 842-8919 Area Code & Daytime Telephone Number
	Name of Contact Person	Area Code & Daytime Telephone Number
Enclo	osed is a check for the following amour	nt:
	\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified to Status & Certified Copy (Additional copy is enclosed)
Amer Divis P.O.	ing Address: Indment Section Ission of Corporations Box 6327 hassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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.)

		ECTION I BE COMPLETED)	
	F16000002833		AUG 15
	(Document number	er of corporation (if known)	्र १५५५ -
DDD I anding Inc			
l. DRB Lending Inc.	2:		
	(Name of corporation as it appears	s on the records of the Department of State)	
2. Delaware		3. 06/22/2016	
	orporated under laws of)	3. O6/22/2016 (Date authorized to do business	in Florida)
		CTION II THE APPLICABLE CHANGES)	
4. If the amendment ch	anges the name of the corporati	ion, when was the change effected under	the laws of
its jurisdiction of in	corporation? 08/01/2016		
5. Laurel Road Finance Inc	;;		
(Name of corporation appropriate abbrev	n after the amendment, adding a iation, if not contained in new n	suffix "corporation," "company," or "inc name of the corporation)	orporated," or
(If new name is unav business in Florida)	ailable in Florida, enter alternat	te corporate name adopted for the purpose	e of transacting
6. If the amendment ch	nanges the period of duration, in	idicate new period of duration.	•
	— (N	ew duration)	
7. If the amendment of	nanges the jurisdiction of incorp	oration, indicate new jurisdiction.	
	(Ne	w jurisdiction)	
8. Attached is a certific 90 days prior to deli having custody of co	cate or document of similar imp very of the application to the Do proprate records in the jurisdicti	oort, evidencing the amendment, authentice epartment of State, by the Secretary of Ston under the laws of which it is incorporate.	cated not more than ate or other official ated.
			
•	(Signature of a director, pro of a receiver or other court	esident or other officer - if in the hands t appointed fiduciary, by that fiduciary)	
George Sciavos	-	Secretary	
(Tuned or n	rinted name of person signing)	(Title of percon cianing)	

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DRB LENDING INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LAUREL ROAD FINANCE INC." ON THE TWENTY-SECOND DAY OF JULY, A.D. 2016, AT 5:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2016 AT 12:01 O'CLOCK A.M.

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 SAID "LAUREL ROAD FINANCE INC." WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2015.



Authentication: 202812459

Date: 08-11-16

5691134 8320 SR# 20165326288