

File 000002833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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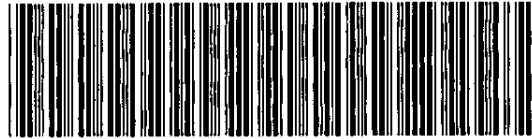
(Business Entity Name)

(Document Number)

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AUG 16 2015  
C. CARROTHERS


RECEIVED  
15 AUG 15 AM 10:56

FILED  
2015 AUG 15 AM 7:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 239367 8089381

AUTHORIZATION : 

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  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DRB Lending Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F16000002833

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kyle G. Schultz

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

855 Main Street, 8th Floor

\_\_\_\_\_  
Address

Bridgeport, CT 06604

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kyle G. Schultz

\_\_\_\_\_  
Name of Contact Person

at (203) 842-8919

\_\_\_\_\_  
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



# Delaware

The First State

Page 1

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.



  
Jeffrey W. Bullock, Secretary of State

5691134 8320  
SR# 20165326288

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202812459  
Date: 08-11-16