

M 00000000 2158

Encore Funding, LLC  
335 Madison Ave., 25th Fl.  
New York, NY 10017

Return Receipt Requested

Mail

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. M-2158  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 100003784211--8  
(Corporation Name) (Document #)  
-02/28/01-01012--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 27 PM 12:27

Examiner's Initials

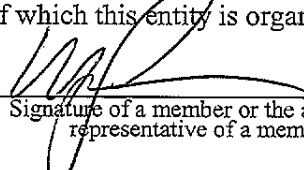
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Singer-Ovation LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: 10/17/00

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/11/00
5. New name of the limited liability company: Ovation Capital, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized  
representative of a member

Harold Grossman  
\_\_\_\_\_  
Typed or printed name of signer

Typed or printed name of signer

Filing Fee: \$25.00

FILED  
01 FEB 27 PM 1:27  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SINGER-OVATION LLC", CHANGING ITS NAME FROM "SINGER-OVATION LLC" TO "OVATION CAPITAL, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0941984

3300660 8100

010046307

DATE: 01-29-01

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 12/11/2000  
001621349 - 3300660

**CERTIFICATE OF AMENDMENT**  
**OF**  
**SINGER-OVATION, LLC**

1. The name of the limited liability company is Singer-Ovation, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The new name of the limited liability company shall be OVATION  
CAPITAL, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment  
of Singer-Ovation, LLC this 11th day of December, 2000.

  
\_\_\_\_\_  
Manager