# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

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# LIMITED LIABILITY AMENDMENT

FLEET INSURANCE SERVICES, LLC

Certificate of Status	0
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Page Count	94 45
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 19, 2005

FLEET INSURANCE SERVICES, LLC 100 FRDERAL ST, MA DE 10119B BOSTON, MA 02110

SUBJECT: FLEET INSURANCE SERVICES, LLC

REF: M01000000947

2005 SEP 16 AM 8: SECRETARY OF STA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new name must and with LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

FAX Aud. #: H05000221709 Letter Number: 603A00057360

05 SEP 19 LH 9: 40

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: Fleet MSURANCE SERVICES IL	<b>1</b> -2
	Jurisdiction of its organization: New August	2005 SEP
3.	Date authorized to do business in Florida:	<u></u>
	SECTION II (4-7 complete only the applicable changes)	<b>*</b>
	If the amendment changes the name of the limited liability company, when was the	ထဲ
		00
5.	Banco and america Company.	ge
6.	If the amendment changes the period of duration, indicate new period of duration:	Ω
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:	
۶.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned	
	amendment(s), duly authenticated by the official baving custody of records in th jurisdiction under the law of which this entity is organized.	ie
	Signature of a member or the suthorized representative of a member	
	Chustine Command	

# MANAGERIA PROPERCIONAL PROPERCI

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

### BANC OF AMERICA CORPORATE INSURANCE AGENCY, LLC

I, the Treasurer of the State of New Jersey, do hereby certify, that on August 16th,2005, a name change certificate was duly filed in this office, changing the business name from: FLEET INSURANCE SERVICES, LLC to:

BANC OF AMERICA CORPORATE INSURANCE AGENCY, LLC.

SECRETARY OF STATE
TALLAHASSEE, FLORIOA

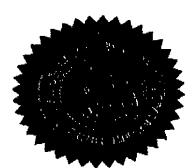
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IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 24th day of August, 2005

fleren

John E McCormac, CPA
Treasurer



SEP 16 2005 11:06 FR BANK OF AMERICA

415 622 1180 TO 919252879862

P.02/03



## OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES
COMMISSION

JEB BUTH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

> CHARLE CRIST ATTORNEY GENERAL

COMMERCIANTS COMMERCIANTS CRETARY
COMMERCIANTS CRETARY
COMMERCIANTS CRETARY

DON B. SAXON COMMISSIONER

September 9, 2005

Ms. Christina Costamagna 555 California Street San Francisco, California 94104

Re: Banc of America Corporate Insurance Services, LLC

Dear Ms. Costamagna:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which will be a subsidiary of Bank of America, NA, located in Charlotte, North Carolina.

As Section 655,922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking." "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name, the Office will not object to the use of the above corporate name being registered to transact business as a foreign corporation in the state of Florida. This does not authorize the institution to engage in a banking business in the state of Florida. Proper regulatory approvals will be required.

Sinceraly.

Linda B. Charity Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Secretary of State's Office

> Division of Pinancial Institutions 200 East Garres Steet, Taliahasses, Plorida 32399-0371 (850) 410-9111 • Pax (850) 410-9548