

001000001873

AMAXIMIS  
Lending, L.P.

July 3, 2002

2002 JUL 10 AM 9:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


800006283728--3  
-07/10/02--01012--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

RE: Certificate of Amendment for Change in Management Organization

Please find enclosed a Certificate of Amendment By Foreign Limited Liability Company to Transact Business in Florida. Also included is a check for \$25.00 for the required fee. Please note that Amaximis Company, L.L.C. is Texas company, and in Texas we were not required to file an amendment, thus there is no original certificate from them.

Should you have any questions regarding this amendment, or additional information is needed, please contact me directly at (817) 252-3109.

Sincerely,



Rachel Ruhland  
Compliance/Licensing

J. BRYAN JUL 11 2002

AMAXIMIS LENDING, LIMITED PARTNERSHIP

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

FILED  
2002 JUL 10 AM 9:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

1. Name of limited liability company as it appears on the records of the Florida Department  
State: Amaximis Company, L.L.C.
2. Jurisdiction of its organization: Texas
3. Date authorized to do business in Florida: 08-17-2001

**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? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected  
and the correction: Lacinda Knight, Chief Financial Officer, is no longer with the  
company. She will not be replaced. She has no ownership in company.
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 the  
jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized  
representative of a member

Michele Moses, Manager & President  
Typed or printed name of signee

Filing Fee: \$25.00