

Division of Corporations

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MO1000001895

Florida Department of State
Division of Corporations
Public Access System

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DIVISION OF CORPORATIONS

MO1-1895

LIMITED LIABILITY AMENDMENT

FLEET BUSINESS CREDIT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

05 FEB -7 PM 3:14

FILED

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**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: Fleet Business Credit, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/20/2001

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? Jan. 21, 2005
5. New name of the limited liability company: BAL Global Finance, 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 the jurisdiction under the law of which this entity is organized.

C. Costamegna
Signature of a member or the authorized representative of a member

Christine Costamegna
Typed or printed name of signer

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Delaware

PAGE 1

The First State

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 "FLEET BUSINESS CREDIT, LLC", CHANGING ITS NAME FROM "FLEET BUSINESS CREDIT, LLC" TO "BAL GLOBAL FINANCE, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2005, AT 7:13 O'CLOCK P.M.

0779623 8100

050057379



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3636424

DATE: 01-24-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:32 PM 01/21/2005
FILED 07:13 PM 01/21/2005
SRV 020034548 - 0779623 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF FORMATION

OF

FLEET BUSINESS CREDIT, LLC

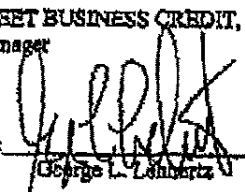
Fleet Business Credit, LLC, a Delaware limited liability company (the "Company"), pursuant to the Delaware Limited Liability Company Act, 6 Del.C. Section 18-202, hereby certifies that:

1. The name of the limited liability company is Fleet Business Credit, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"2.02. Name. The name of the Company is BAL Global Finance, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Fleet Business Credit, LLC this 21st day of January, 2005.

FLEET BUSINESS CREDIT, LLC
Manager

By: 
George L. Leimbartz