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Law Offices

VESPER & LAWLESS, LLC

One Dudley Court Bethesda, Maryland 20814

Gerald W. Vesper (1932-2002) Bonnie J. Lawless (D.C. & MD) (301) 951-9166 Fax: (301) 951-9168 blawless@vesperlawless.com

August 11, 2004

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Viatical & Elderly Settlement Providers, LLC

Application for Amendment for Foreign LLC

Dear Sir or Madam:

Enclosed please find an application to change the name of the above Limited Liability Company to Vespers, LLC. Please return a certified copy to me at the above address. I have also enclosed a certificate from the District of Columbia and check for \$55.

Very truly yours,

Bonnie J. Lawless

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: Viatical & Elderly Settlement Providers, LLC		
2.	Jurisdiction of its organization: District of Columbia		
	Date authorized to do business in Florida: November 1, 2001		
	SECTION II (4-7 complete only the applicable changes)		
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 4, 2004		
5.	New name of the limited liability company: Vespers, LLC		
	If the amendment changes the period of duration, indicate new period of duration: If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	04	
	If the amendment corrects any false statement, indicate the statement being corrected	04 AUG 16 PM	
	and the correction:	H 2: 22	1
Э.	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	đ	
	Ronald J. Chancellor		
	Typed or printed name of signee		

Filing Fee: \$25.00

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 15th day of March, 1999 Articles of Organization of:

VESPERS, LLC

WE FURTHER CERTIFY that the above named Company is in <u>Good Standing</u> and duly organized and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Limited Liability Company Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 20th day of July, 2004.

David Clark DIRECTOR

Winnie R. Huston

Acting Adminstrator

Business and Professional Licensing Administration

Patricia E. Grays

Superintendent of Corporations

Corporations Division