

M02000000087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

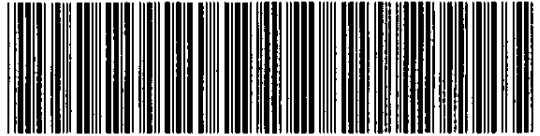
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 30 AM 11:11

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T. CLINE

MAR 31 2009

EXAMINER

M02-87

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Banyan Leasing Company LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William E. McMillen
(Name of Person)

Banyan Leasing Company LLC
(Firm/Company)

22107 Martella Avenue
(Address)

Boca Raton, FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Stacy Shapiro at (340) 690-9693
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: Banyan Leasing Company LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 01/10/2002

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? 03/24/2009
5. New name of the limited liability company: manufactures Capital, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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: N/A

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.

Colleen Stacy Shapiro, Secretary
Signature of a member or the authorized representative of a member

Colleen Stacy Shapiro
Typed or printed name of signee

Filing Fee: \$25.00

2009 MAR 30 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

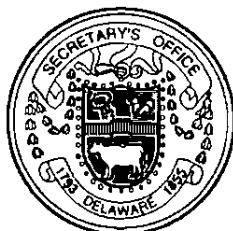
The First State


I, JEFFREY W. BULLOCK, 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 "BANYAN LEASING COMPANY LLC", CHANGING ITS NAME FROM "BANYAN LEASING COMPANY LLC" TO "MANUFACTURERS CAPITAL, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2009, AT 11 O'CLOCK A.M.

2873069 8100

090296306

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7206391

DATE: 03-24-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 03/24/2009
FILED 11:00 AM 03/24/2009
SRV 090296306 - 2873069 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: BANYAN LEASING Company LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The Name will be changed to ;
MANUFACTURERS Capital, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 23rd day of March, A.D. 2009.

By: Colleen Stacy Staple
Authorized Person(s)

Name: Colleen Stacy Staple, Secretary
Print or Type