

MO2 0000000 167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

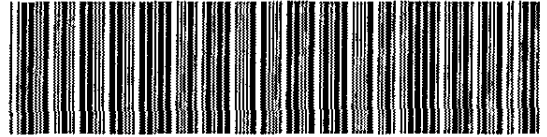
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 9, 2004

LINDA CLIFFORD HADLEY  
KRASOW, GARLICK & HADLEY, LLC  
ONE STATE STREET  
HARTFORD, CT 06103

SUBJECT: BEACON CREDIT SERVICES, LLC  
Ref. Number: M02000000167

We have received your document for BEACON CREDIT SERVICES, LLC and your check(s) totaling \$60.00. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 404A00043777

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KRASOW, GARLICK & HADLEY, LLC  
ATTORNEYS AT LAW  
ONE STATE STREET  
HARTFORD, CONNECTICUT 06103

TELEPHONE  
(860) 549-7100

FACSIMILE  
(860) 728-1651

LINDA CLIFFORD HADLEY  
E-Mail Address:  
[lhadley@krasowgarlick.com](mailto:lhadley@krasowgarlick.com)

July 1, 2004

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

RE: Articles of Amendment  
Beacon Credit Services, LLC ("Beacon")

Dear Sir or Madam:

Enclosed please find the Application by a foreign Limited Liability Company to file an amendment to the application for authorization to transact business in Florida, which contains a name change of the aforementioned entity. Beacon is a foreign Limited Liability Company conducting business in Florida. Beacon, as indicated on the application, is hereinafter named Lighthouse Credit Services, LLC. Also enclosed is our check in the amount of \$100.00 which includes the \$25.00 filing fee, \$30.00 certified copy fee, and \$5.00 certificate of status fee.

Thank you for your assistance in this matter.

Very truly yours,

KRASOW, GARLICK & HADLEY, LLC

By   
Linda Clifford Hadley

Enclosures  
21864.1

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TALLAHASSEE, FLORIDA

KRASOW, GARLICK & HADLEY, LLC  
ATTORNEYS AT LAW  
ONE STATE STREET  
HARTFORD, CONNECTICUT 06103

TELEPHONE  
(860) 549-7100

FACSIMILE  
(860) 728-1851

MELISSA A. CRAWFORD  
Paralegal

E-Mail Address:  
mcrawford@krasowgarlick.com

July 30, 2004

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

To Whom It May Concern:

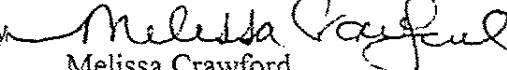
As per your request, enclosed please find a Certified copy of the Certificate of Change of Name for the above referenced matter.

I have enclosed a copy of the request for your reference.

If you require any further information, please do not hesitate to contact this office.

Very truly yours,

KRASOW, GARLICK & HADLEY, LLC

By   
Melissa Crawford  
Paralegal

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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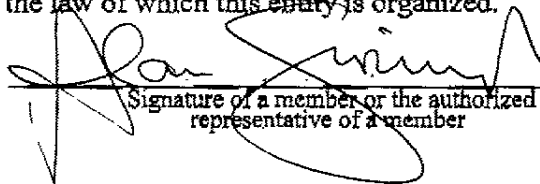
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: Beacon Credit Services, LLC
2. Jurisdiction of its organization: Connecticut
3. Date authorized to do business in Florida: January 16, 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? June 30, 2004
5. New name of the limited liability company: Lighthouse Credit Services, 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.

  
Signature of a member or the authorized  
representative of a member

Alan Swimmer

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BEACON CREDIT SERVICES, LLC

a Limited Liability Company organized under the laws of the state of  
Connecticut, filed its Articles of Organization in this office on  
August 7, 2000. The following comprises a list of  
amendments changing its name as filed in this office as of the date  
of this certificate:


AMENDMENTS CHANGING THE NAME TO

LIGHTHOUSE CREDIT SERVICES, LLC

File Date: June 30, 2004

File Time: 04:00 PM

Insofar as the records of this office reveal, the limited liability  
company is in existence.

  
\_\_\_\_\_  
Secretary of the State

Date Issued: July 27, 2004

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