

MO2000002925

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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LIMITED LIABILITY AMENDMENT
CENTERONE REMARKETING SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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APPROVED
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JB
11-7-03

**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)

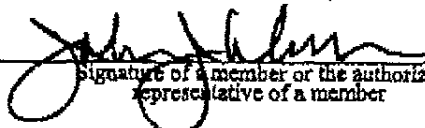
1. Name of limited liability company as it appears on the records of the Florida Department of State: CenterOne Remarketing Services, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/05/2002

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? 10/30/2003
5. New name of the limited liability company: CenterOne Financial 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

John J. Whelan, Secretary

Typed or printed name of signer

Filing Fee: \$25.00

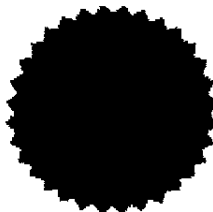
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^{IN}
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CENTERONE REMARKETING SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENTERONE FINANCIAL SERVICES LLC", THE THIRTIETH DAY OF OCTOBER, A.D. 2003, AT 12:09 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3386561 8320

030709532

AUTHENTICATION: 2730815

DATE: 11-05-03