

M02000003479

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05 AUG 29 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**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: Strategic Lien Services LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/27/2002

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? _____
5. New name of the limited liability company: _____
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: Additions and deletions to managing members - please see attached
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

Donald Greetham

Typed or printed name of signee

Filing Fee: \$25.00

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RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STRATEGIC
LIEN SERVICES LLC

August 24, 2005

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines St.
Tallahassee, FL 32399


Re: Changes to the members of Strategic Lien Services LLC

Please accept this as authorization to change the managing members/members of Strategic Lien Services LLC as follows:

| | | |
|------------|--|---|
| Deletions: | Emil Assentato 141 Piping Rock Road Locust Valley, NY 10561 | MRB Enterprises, LLC 71 Broadway Apt 22E New York, NY 10006 |
| | James Douglas, Jr. 825 Blue Ridge Circle West Palm Beach, FL 33409 | Robert Jeffrey 96 Westgate Drive Annandale, NJ 08801 |

When the company was originally registered in the State of Florida, Derivatives Marketing Associates, Inc. was listed as the managing member in error, when it should be Lien Management Services LLC. On the April 12, 2004 when electronically filing the Florida LLC Annual Report a clerk of our organization changed the managing members from Derivatives Marketing Associates, Inc and erroneously added MRB Enterprises LLC, Lien Management Services LLC, James Douglas, Jr., and Robert Jeffrey. The only manager should be Lien Management Services LLC. With this in mind, we have no "original certificate" evidencing the aforementioned amendment and would appreciate the records to show only the manager, Lien Management Services LLC.

Sincerely,


Donald Greetham
Authorized Representative

05 AUG 29 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED