

M03000000094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

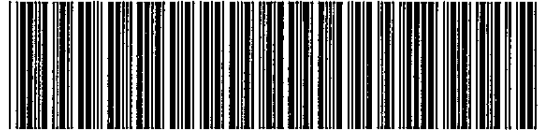
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**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 Acquisitions LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 1/09/2003

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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FILED
STATE
TALLAHASSEE, FLORIDA



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 Acquisitions LLC

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

Addition: Derivatives Marketing Associates, Inc.
141 Piping Rock Road
Locust Valley, NY 10561
Manager

Deletions: Emil Assentato
141 Piping Rock Road
Locust Valley, NY 10561

MRB Enterprises, LLC
71 Broadway Apt 22E
New York, NY 10006

Lien Management Services LLC
1450 Centrepark Blvd, Suite 325
West Palm Beach, FL 33401

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. On the April 12, 2004 when electronically filing the Florida LLC Annual Report a clerk of our organization erroneously changed the managing members, deleting Derivatives Marketing Associates, Inc. and adding MRB Enterprises LLC, Lien Management Services LLC, James Douglas, Jr, and Robert Jeffrey. With this in mind, we have no "original certificate" evidencing the aforementioned amendment and would appreciate the records to show only the manager, Derivatives Marketing Associates, Inc.

Sincerely,


Donald Greetham
Authorized Representative

05 AUG 29 AM 11:49
STATE
TALLAHASSEE, FLORIDA