

M03 0000000104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9/12 cc of name change ok per BT



900022707439

09/10/03--01032--010 **30.00

2003 SEP 10 PM 4:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

J. BRYAN SEP 15 2003

J. BRYAN SEP 15 2003



September 5, 2003

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

Re: CAI Tradex, LLC
Doc #M03000000104

FILED
2003 SEP 10 PM 4:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find enclosed an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida in response to a recent name change of the above-referenced company.

An original certificate from the Delaware Secretary of State reflecting this name change is enclosed. Also enclosed is a check for \$30.00 to cover the \$25.00 filing fee and \$5.00 administrative charge for return of a Certificate of Status showing the name change.

Questions regarding this application may be directed to myself at the contact information listed below.

Very truly yours,

A handwritten signature in black ink, appearing to read "Molly A. McQueen".

Molly A. McQueen
Compliance Principal

CAI Compass Institutional Services, LLC
1125 NW Couch Street, Eighth Floor
Portland, Oregon 97209
(503) 241-7058 telephone
(503) 241-6566 telefax

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

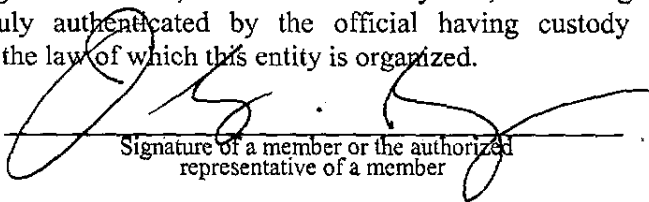
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CAI Tradex, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 9, 2003

FILED
2003 SEP 10 PM 4:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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? August 1, 2003
5. New name of the limited liability company: CAI Compass Institutional 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

Joseph K. Meyer, Auth. Representative

Typed or printed name of signer

Filing Fee: \$25.00

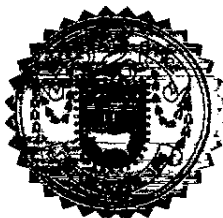
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "COMPASS INSTITUTIONAL SERVICES, LLC", CHANGING ITS NAME FROM "COMPASS INSTITUTIONAL SERVICES, LLC" TO "CAI COMPASS INSTITUTIONAL SERVICES, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2003, AT 9 O'CLOCK A.M.

FILED
2003 SEP 10 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2689132 8100

030505450

AUTHENTICATION: 2603394

DATE: 08-27-03

07/17/A3 18:46 FAX: dsosdc

State of Delaware 3
Secretary of State
Division of Corporations
Delivered 09:00 AM 08/01/2003
FILED 09:00 AM 08/01/2003
SRV 030505450 - 2689132 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF

Limited Liability Company

1. Name of Limited Liability Company: Compass Institutional Services, LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows: The name of the company shall be changed to:
CAI Compass Institutional Services, LLC

[set forth amendment(s)]

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 2nd day of July, A.D. 2003

By: 

Authorized Person(s)

Name: Joseph K. Meyer

Print or Type

FILED
2003 SEP 10 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA