

Division of Corporations

Page 1 of 1

M03000000243

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000219082 3)))



H080002190823ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

08 SEP 19 AM 8:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 SEP 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE**PREMIUM CAPITAL FUNDING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS

SEP 22 2008

EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Premium Capital Funding LLC

2. (a) Principal office address of limited liability company: 125 JERICHO TURNPIKE
(Note: **MUST BE STREET ADDRESS**) JERICHO NY 11753

(b) Mailing address of limited liability company: 125 JERICHO TURNPIKE
(Note: **MAY BE POST OFFICE BOX**) JERICHO NY 11753

01/21/2003

3. Date of filing/registration in Florida

M03000000243

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

MARTIN GOLDSTEIN

Registered Office Address:

4850 T-REX AVENUE, STE 200
BOCA RATON FL 33441 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

C.T. Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(**MUST BE FLORIDA STREET ADDRESS**)

Plantation

FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Mark Eppley

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By:

(Signature of Registered Agent)

C.T. Corporation System

Mark S. Eppley

Assistant Vice-President
and Secretary

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

FILING FEE: \$25.00

INHS18 (05/08)

FILED
08 SEP 19 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Ms. Andrea Horvitz, General Counsel, the (Authorized Member/ Officer) of Premium Capital Funding, LLC ("the Company"), a (limited liability company/ corporation) organized under the laws of New York, does hereby appoint Mark S. Bppley and Jennifer Sodano as attorney-in-fact for the Company for the limited purposes authorized herein.

The Company and its subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and any affiliated entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation System (or affiliated entity).

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 12 day of Sept, 2008.

By [Signature]
(Ms. Andrea Horvitz, Authorized Member/ Officer of Premium Capital Funding, LLC)

STATE OF NEW YORK

) SS:

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 12 day of Sept, 2008, by Andrea Horvitz, as General Counsel and on behalf of Premium Capital Funding, LLC, such individual is personally known to me.

Sign Name: [Signature]Print Name: Adam Serdel

Notary Public

Serial No. (none if blank): 015F6139285

Adam Serdel
Notary Public, State of New York
Qualified in Nassau County
Exp. 01/13/2012

My Commission Expires:
(Notarial Seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 19 AM 8:37

FILED