

MO3000002540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

MO3-2540  
W12-51295

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

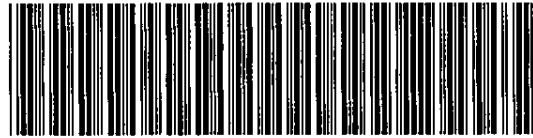
Special Instructions to Filing Officer:

**A. LUNT**

OCT 29 2012

**EXAMINER**

Office Use Only



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FILED  
OCT 26 PM 5:57  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

10/02/12--01019--017 \*\*30.00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2012

LINDA KASSOF  
610 N. WYMORE ROAD SUITE 200  
MAITLAND, FL 32751

SUBJECT: TAURUS CAPITAL FUNDING, LLC  
Ref. Number: M03000002540

We have received your document for TAURUS CAPITAL FUNDING, LLC and your check(s) totaling \$30.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 212A00024798



**TAURUS INVESTMENT HOLDINGS, LLC**  
610 N. Wymore Road, Suite 200, Maitland, FL 32751  
Tel: 407.539.2310 Fax: 407.539.6181  
www.tiholdings.com

October 15, 2012

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

RE: Taurus Capital Funding, LLC  
Letter Number: 212A00024798  
Certificate of Amendment

Dear Sir/Madam:

Enclosed please find the Certificate of Amendment for the above entity.

Should you have any questions, please do not hesitate to contact me at (321) 214-3006 or  
our office number at (407) 539-2310.

Sincerely,

Tram Vo  
Corporate Accountant  
Taurus Investment Holdings, LLC

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Taurus Capital Funding, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Kassof  
Name of Person

Taurus Investment Holdings, LLC  
Firm/Company

610 N Wymore Road, Suite 200  
Address

Maitland, FL 32751  
City/State and Zip Code

lkassof@tiholdings.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Kassof at ( 407 ) 539-2310  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
2012 OCT 26 PM 5:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
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: Taurus Capital Funding, LLC

2. Jurisdiction of its organization: MA

3. Date authorized to do business in Florida: 07/31/2003

**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? October 1, 2012

5. New name of the limited liability company: T Capital Funding, LLC

(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

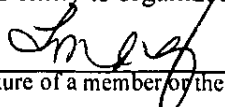
N/A

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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

Linda Kassof, Manager

Typed or printed name of signee

**Filing Fee: \$25.00**

2012 OCT 26 PM 5:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

October 1, 2012

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

**T CAPITAL FUNDING, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **January 30, 2003.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **PETER MERRIGAN, GUENTHER REIBLING, LORENZ REIBLING, LINDA KASSOF**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **PETER MERRIGAN, GUENTHER REIBLING, LORENZ REIBLING, LINDA KASSOF**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **PETER MERRIGAN**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Minimum Fee: \$100.00

Secretary of the Commonwealth, Corporations Division  
One Ashburton Place, 17th floor  
Boston, MA 02108-1512  
Telephone: (617) 727-9640

[Special Filing Instructions](#)

**Certificate of Amendment**

(General Laws, Chapter )

Federal Employer Identification Number: 300152491 (must be 9 digits)

The date of filing of the original certificate of organization: 1/30/2003

1.a. Exact name of the limited liability company: TAURUS CAPITAL FUNDING, LLC

1.b. The exact name of the limited liability company as amended, is: T CAPITAL FUNDING, LLC

**2a. Location of its principal office:**

No. and Street: 22 BATTERYMARCH ST.  
City or Town: BOSTON State: MA Zip: 02109 Country: USA

3. As amended, the general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:  
TO PROVIDE AND TO CARRY ON ANY BUSINESS OR OTHER ACTIVITY WHICH MAY BE  
LAWFULLY CARRIED ON BY A LIMITED LIABILITY COMPANY FORMED UNDER THE LAWS OF  
THE COMMONWEALTH OF MASSACHUSETTS.

**4. The latest date of dissolution, if specified:**

**5. Name and address of the Resident Agent:**

Name: PETER MERRIGAN  
No. and Street: 22 BATTERYMARCH STREET  
City or Town: BOSTON State: MA Zip: 02109 Country: USA

**6. The name and business address of each manager, if any:**

Title	Individual Name <small>First, Middle, Last, Suffix</small>	Address (no PO Box) <small>Address, City or Town, State, Zip Code</small>
MANAGER	PETER MERRIGAN	22 BATTERYMARCH ST. BOSTON, MA 02109 USA
MANAGER	GUENTHER REIBLING	610 N. WYMORE RD., SUITE 200 MAITLAND, FL 32751 USA
MANAGER	LORENZ REIBLING	610 N. WYMORE RD., SUITE 200 MAITLAND, FL 32751 USA
MANAGER	LINDA KASSOF	610 N WYMORE RD., SUITE 200 MAITLAND, FL 32751 USA

7. The name and business address of the person(s) in addition to the manager(s), authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no managers.

<b>Title</b>	<b>Individual Name</b> <i>First, Middle, Last, Suffix</i>	<b>Address</b> (no PO Box) <i>Address, City or Town, State, Zip Code</i>
SOC SIGNATORY	PETER MERRIGAN	22 BATTERYMARCH ST. BOSTON, MA 02109 USA
SOC SIGNATORY	LINDA KASSOF	610 N. WYMORE RD., SUITE 200 MAITLAND, FL 32751 USA

**8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:**

<b>Title</b>	<b>Individual Name</b> <i>First, Middle, Last, Suffix</i>	<b>Address</b> (no PO Box) <i>Address, City or Town, State, Zip Code</i>
REAL PROPERTY	PETER MERRIGAN	22 BATTERYMARCH ST. BOSTON, MA 02109 USA

**9. Additional matters:**

**10. State the amendments to the certificate:**

THE NAME OF THE COMPANY IS CHANGED TO T CAPITAL FUNDING, LLC.

**11. The amendment certificate shall be effective when filed unless a later effective date is specified:**

**SIGNED UNDER THE PENALTIES OF PERJURY, this 1 Day of October, 2012,**  
LINDA KASSOF , Signature of Authorized Signatory.

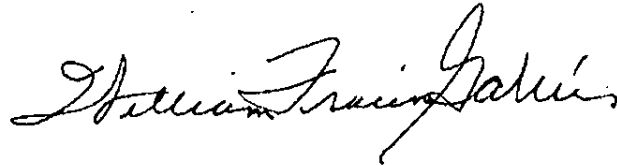


THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

October 01, 2012 11:37 AM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, stylized 'G' at the end.

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*