

M03000003949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

(Document Number)

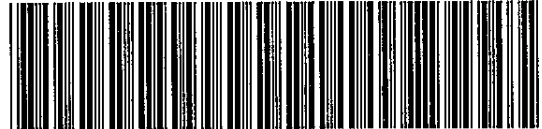
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08/16/05--01005--010 **25.00

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FILED
05 AUG 16 AM 11:07
TALLAHASSEE, FLORIDA
RECEIVED
05 AUG 16 AM 9:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES

INCORPORATING SERVICES, LTD.

2865 S. PALM BEACH BLVD., A, UNIT 16
TALLAHASSEE, FL 32301

1051

DATE 8/16/05

62-60/311

PAY TO THE ORDER OF

Florida Department of State

\$ 60.00

DOLLARS

THE FIRST NATIONAL BANK
OF WYOMING

WYOMING, DEL. 19034

FOR Certified Copy - MIF Holdings

Melissa A. Murry

001051

031100635

0137145701

Incorporating Services, Ltd. - Melissa A. Murry

Requester's Name

2855 Apalachee Pkwy., Bldg. A, Suite 16

Address

Tallahassee, FL 32301 656-7956

City/State/Zip

Phone #

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FILED
05 AUG 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MLF Investments, LLC - M02000002917
(Corporation Name) (Document #)
2. MLF Capital Management, L.P. - B04000000232
(Corporation Name) (Document #)
3. MLF Holdings, LLC - M03000003949
(Corporation Name) (Document #)
4. MLF Partners, L.P. - B02000000360
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 6/16/2005
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy *of each filing*
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

FILED
JUL 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, 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: MLF Holdings, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 25, 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: The LLC, its manager and its registered agent for service of process have moved to a new address - 455 N. Indian Rocks Rd., Suite B, Belleair Bluffs, FL 33770
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

Matthew Feshbach, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00