(Re	equestor's Name)		
(Ad	ldress)			
(Ad	ldress)			
(Cit	ty/State/Zip/Phor	ne #)		
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G. MCLEOD

OCT - 6 2008

EXAMINER

COVER LETTER

TO: Registration Division of C				
SUBJECT: AF C	apital Resources, LI (Name of Foreign I		ty Compar	ny)
Dear Sir or Madam:				
The enclosed applica	ation, certificate and fee(s)	are submitted f	for filing.	
Please return all corr	espondence concerning this	s matter to the	following	:
Christine Bolell	a-Wendell			
	(Name of Person)			
AF Capital Res	ources, LLC			
	(Firm/Company)			
1 Treadwell Av	enue	·		
	(Address)			
Westport, CT	06880			
	(City/State and Zip Code)		
For further informati	on concerning this matter,	please call:		
Christine Bolell	a-Wendell	_{t (} 203 ₎ 2	221-791	13
(Nam			Daytime T	elephone Number)
Registration of Colifton Build 2661 Execution Tallahassee,	Corporations ing ve Center Circle Florida 32301		Registration of P.O. Box	G ADDRESS: on Section of Corporations 6327 ee, Florida 32314
Enclosed is a check	for the following amount	:		_
\$25 Filing Fee	\$30 Filing Fee & Certificate of Status	S55 Filing Certified C	_	✓ \$60 Filing Fee, Certificate of Status & Certified Copy

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)

 Name of limited liability company as it appears on the records of the Florida Department of State: AF Capital Resources, LLC 	
2. Jurisdiction of its organization: Connecticut	
3. Date authorized to do business in Florida: 10/14/2004	0 30 MOISTAID
SECTION II (4-7 complete only the applicable changes)	1 (4)
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? 9/3/08	
5. New name of the limited liability company: AF Capital Resources, LLC (must end with "Limited Liability Company." "L.L.C" or "LLC.")	MOLEVIEWED
(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:	·
<u>N/A · · · · · · · · · · · · · · · · · · ·</u>	
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
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 jurisdi under the law of which this entire is organized. Signature of a member or the authorized representative of a member	ction
Christine Bolella-Wendell	
Typed or printed name of signee	

Filing Fee: \$25.00

ARTIGLES OF AMENDMENT

Limited Liability Company-<u>DOMESTIC</u> C.G.S. §§34-109; 34-122

FILING #0003768637 PG 01 OF 01 VOL B-01201 FILED 09/03/2008 08:30 AM PAGE 03171 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE

Website Address: www.concord.sots.ct.gov Telephone Number: (860) 509-6003 Mailing Address: Connecticut Secretary of the State, Commercial Recording Division P.O. Box 150470, Hartford, CT 06115-0470 Courier Delivery Address ONLY: (i.e. FedEx, UPS, etc.) 30 Trinity Street, Hartford, CT 06106				
JSE INK. COMPLETE ALL SECTIONS. PRINT O	R TYPE. (Attach 8 ½ x 11 sheet if necessary)			
	EQUIRED: (Must match our current records exactly with designation such as L.L.C.,			
Atlantíc Federal Mortga	ge, L.L.C.			
2. The Limited Liability Company's Articl	e of Organization are (check A, B, C or D)- <i>REQUIRED</i> :			
🛭 A. Amended, Name Only:A	F Capital Resources, LLC			
A Ki Kincinged, italine only i	pecify new name. Must include business designation such as: L.L.C., LLC, etc.)			
☐ B. Amended: Any amendments to the Ar	ticles of Organization.			
☐ C. Amended and Restated: Provide the text of each an Articles of Organization.	nendment followed by a complete restatement of the limited liability company's			
☐ D. Restated: Integration of all previous a	amendments to the Articles of Organization into one document.			
3 Full text of each amendment / restate	ement- REQUIRED : (NOTE: If you are amending the business name only, complete			
section 2A and you may leave this se				
•				
4. Execution-REQUIRED: (Subject to p	enalty of false statement.)			
Print or type legal name of signatory:	Capacity/Title of signatory: Signatur-/Date:			
Christine Bolella-Wendell	President/Sec'y/Member 9/2/08			
A	a applyers any month that the LLC was formed/enistered and can be easily filed online			

An annual report will be due yearly in the anniversary month that the LLC was formed/registered and can be easily filed online www.concord.sots.ct.gov. If you are no longer transacting business in Connecticut you must file the appropriate document with our office.

Contact your tax advisor or the Taxpayer Service Center at the Department of Revenue Services as to any potential tax liability relating to your business, including questions about the Business Entity Tax.

Taxpayer Service Center: (800) 382-9463 or (860) 297-5962

Revised 8/22/2008