106884 106884 Division of Coi 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. (((H07000275985 3))) H070002759853ABCA 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)617-6383 From: Account Name : C T CORPORATION SYSTEM Account Number : FCA00000023 H : (850)222-1092 Phone œ : (850)878-5926 Fax Number CAMND/RESTATE/CORRECT OR M/MG RESIGN 07 NOV -9 AM 11: 01 FIDELITY NATIONAL CAPITAL, LLC RECEIVEL Certificate of Status Û Certified Copy 0 Page Count 03 Estimated Charge \$25.00 B <u>____</u>___ Electronic Filing Menu Corporate Filing Menu Help

11/9/2007 ST92222058 Tb:0T 2002/60/TT

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: <u>Fidelity Netional Capital, LLC</u>

2. Jurisdiction of its organization: California

3. Date authorized to do business in Florida: 12/13/2005

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? <u>10/02/2007</u>
- 5. New name of the limited liability company: <u>FIS Capital, LLC</u> (amat and with "Limited Liability Company, ""LLC.") 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:

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. A

Signifure of 6 member or the full orized representative of a member

<u>Todd C. Johnson, SVP & Secy. of member FNF Capital</u> Leasing, Inc. Typed or printed name of signer

Filing Fee: \$25.00

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State of California Secretary of State

CERTIFICATE OF FILING OF NAME CHANGE

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 2nd day of October, 2007, there was filed in this office an amendment whereby the Limited Liability Company name of FIDELITY NATIONAL CAPITAL, LLC, a(n) California limited liability company, was changed to: FIS CAPITAL, LLC.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 1, 2007.



NP-26 (REV 1/2007)

DEBRA BOWEN Secretary of State

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