

MO7000003736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

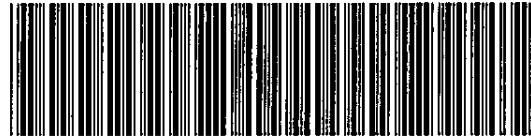
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400187361614

400187361614
11/05/10--01031--008 **25.00

FILED
10 NOV 25 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WI-52116

J. BRYAN

NOV 30 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2010

JENNIFER BARRETT GAUNA
ECFC HOLDINGS INC.
3 CHRISTY DRIVE, SUITE 201
CHADDS FORD, PA 19317

SUBJECT: FLAGSHIP FUNDING, LLC
Ref. Number: M07000003736

FILED
10 NOV 25 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FLAGSHIP FUNDING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 810A00026211

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flagship 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:

Jennifer Barrett Garna
Name of Person

ECFC Holdings Inc.
Firm/Company

3 Christy Drive, Suite 201
Address

Chadds Ford, PA 19317
City/State and Zip Code

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

For further information concerning this matter, please call:

Jennifer Barrett Garna at (610) 717-1954
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
10 NOV 25 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Flagship Funding LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 6/19/07

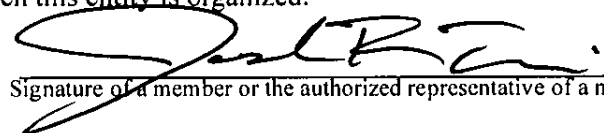
SECTION II (4-7 complete only the applicable changes)

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? 8/31/10
5. New name of the limited liability company: ECFC 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

JOSEPH R. TOMEI
Typed or printed name of signee

Filing Fee: \$25.00

FILED
10 MON 125 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

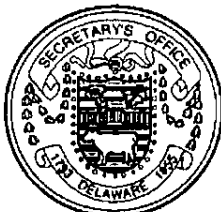
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FLAGSHIP FUNDING, LLC", CHANGING ITS NAME FROM "FLAGSHIP FUNDING, LLC" TO "ECFC FUNDING LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2010, AT 1:30 O'CLOCK P.M.

FILED
10 NOV 25 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4145668 8100

101106276

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8367193

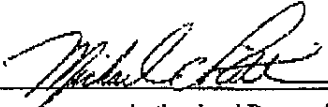
DATE: 11-19-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:30 PM 09/08/2010
FILED 01:30 PM 09/08/2010
SRV 100891339 - 4145668 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Flagship Funding, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
Article First is amended hereby to read:
"First: The name of the limited liability company is ECFC Funding LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 31ST day of August, A.D. 2010.

By: 
Authorized Person(s)

Name: Michael Ritter, President
Print or Type

FILED
10 NOV 25 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA