

M070000006072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

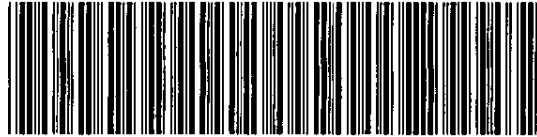
M07-6072

(Document Number)

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TALLAHASSEE FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Interstate First Financial of The Palm Coast, L.L.C.  
(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:

Michael Boesch

(Name of Person)

(Firm/Company)

2536 Countryside Blvd., 6th Flr

(Address)

Clearwater FL 33763

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Boesch

(Name of Person)

at ( 727 ) 726-0726

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 4, 2008

MICHAEL BOESCH  
2536 COUNTRYSIDE BLVD., 6TH FL  
CLEARWATER, FL 33763

SUBJECT: INTERSTATE FIRST FINANCIAL OF THE PALM COAST, L.L.C.  
Ref. Number: M07000006072

We have received your document for INTERSTATE FIRST FINANCIAL OF THE PALM COAST, L.L.C. and your check(s) totaling \$55.00. 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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 908A00007219

**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: Interstate First Financial of The Palm Coast, L.L.C.

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: October 10, 2007

**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? January 23, 2008

5. New name of the limited liability company: Interstate First Financial of Pensacola, L.L.C.  
(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:

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.

  
Signature of a member of the authorized representative of a member

Timothy O North

Typed or printed name of signer

**Filing Fee: \$25.00**

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERSTATE FIRST FINANCIAL OF PENSACOLA, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2008.



4434050 8300

080068747

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6329249

DATE: 01-23-08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:55 PM 01/22/2008  
FILED 02:55 PM 01/22/2008  
SRV 080068747 - 4434050 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Interstate First Financial of The Palm Coast, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Name change requested to read:

Interstate First Financial of Pensacola, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 22 day of January, A.D. 2008.

By: 

Authorized Person(s)

Name: Timothy O North

Print or Type

**National Development Services LLC  
L.L.C. Manager**