5/4/2015 10:45:52 AM From: To: 8506176383(1/5) Division of Corporations

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Page 1 of 1



5/4/2015 10:45:52 AN From: To: 8506176383( 2/5 )

## **COVER LETTER**

TO: **Registration Section Division of Corporations** 

SUBJECT: Macquarie Equipment 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:

S. Lynn Stenback

Name of Person

Macquarie Equipment Funding, LLC

Firm/Company

2285 Franklin Road, Suite 100

Address

Bloomfield Hills, MI 48302

City/State and Zip Code

legal@huntington.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

) 339-1602 at (248 S. Lynn Stenback Area Code & Daytime Telephone Number Name of Person 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

CR2E055 (12/14)

FL007 - 04/02/2015 C Y Filing Menager Online

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

### SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Macquarie Equipment Funding, LLC

2. The Florida document number of this limited liability company is: M07000007150

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/07/2007

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: <u>Huntington Technology Funding, LLC</u> (must contain "Limited Liability Company," "L.L.C.")

(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 same. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_\_, Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

2015 MAY -4 AM 8: 33 SECRETARY OF STATE TAULAHASSEE, FLORID

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### 5/4/2015 10:45:52 AM From: To: 8506176383( 4/5 )

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

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| Title/ Capacity               | Name                          | Address  | Type of Action                                |
|-------------------------------|-------------------------------|--|---|
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| aforementic                   | S. Lynn Stenback              | ed by the official having custod<br>organized<br>authorized representative | y of records in the                           |
|                               | Typed or printed<br>Filing Fe | name of signed<br>e: \$25.00   | 2015 MAY -4 A<br>SECRETARY OF<br>TALLAHASSEE. |
| 2015 C T Féreg Menager Online |                               |  | AH 8: 33<br>OF STATE<br>E.FLORID:             |

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FL007 - 04/02/

5/4/2015 10:45:52 AM From: To: 8506176383( 5/5 )

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MACQUARIE EQUIPMENT FUNDING, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HUNTINGTON TECHNOLOGY FUNDING, LLC", THE FIRST DAY OF MAY, A.D. 2015, AT 11:40 O'CLOCK A.M.



AUTHENTICATION: 2343133 DATE: 05-04-15

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150604884 You may verify this certificate unline at corp.delaware.gov/authver.shtml