

M08000003427

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**CALIBER NATIONAL LLC****A. LUNT**

AUG 20 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 14 A 9:06

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August 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CALIBER NATIONAL LLC
9201 E. MOUNTAIN ROAD, SUITE 210
SCOTTSDALE, AZ 85258

SUBJECT: CALIBER NATIONAL LLC
REF: M08000003427

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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

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Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H08000194953
Letter Number: 208A00046201

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TALLAHASSEE FLORIDA



August 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CALIBER NATIONAL LLC
9201 E. MOUNTAIN ROAD, SUITE 210
SCOTTSDALE, AZ 85258

SUBJECT: CALIBER NATIONAL LLC
REF: M08000003427

FILED
2008 AUG 14 A 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H08000194953
Letter Number: 608A00046518

RECEIVED
08 AUG 19 PM 12:53
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: Caliber National LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/22/2008

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? _____
5. New name of the limited liability company: Caliber 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: _____
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 or the authorized representative of a member

Richard Pierce

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CALIBER NATIONAL LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CALIBER FUNDING LLC", THE SEVENTH DAY OF AUGUST, A.D. 2008, AT 1:03 O'CLOCK P.M.

4552322 8320

080870673

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6790932

DATE: 08-13-08