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Division of Corporations

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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHERN ASSET MANAGEMENT OF FLORIDA I, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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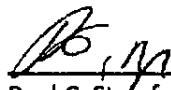
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. The name of the limited liability company as it appears on the records of the Florida Department of State: **SOUTHERN ASSET MANAGEMENT OF FLORIDA I, LLC.**
2. Jurisdiction of its organization: **DELAWARE.**
3. Date authorized to do business in Florida: **MARCH 28, 2012.**
4. This Amendment is being filed to evidence the change of the limited liability company name in Delaware from Southern Asset Management of Florida, LLC to Southern Asset Management of Florida I, LLC. The change of name was filed April 10, 2012 as evidenced by the attached Certificate of Amendment.
5. The limited liability company is in good standing as evidenced by the attached Certificate of Good Standing dated April 11, 2012.



Paul C. Steinfurth, Manager

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Delaware

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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 "SOUTHERN ASSET MANAGEMENT OF FLORIDA, LLC", CHANGING ITS NAME FROM "SOUTHERN ASSET MANAGEMENT OF FLORIDA, LLC" TO "SOUTHERN ASSET MANAGEMENT OF FLORIDA I, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2012, AT 11:50 O'CLOCK A.M.



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120412086

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9491508

DATE: 04-10-12

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN ASSET MANAGEMENT OF FLORIDA I, LLC" 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 ELEVENTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTHERN ASSET MANAGEMENT OF FLORIDA I, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2011.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9495949

DATE: 04-11-12