

M12000001790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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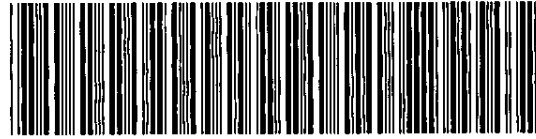
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 JUN -3 A 11:05

CLERK OF STATE
BOSTON, MASSACHUSETTS

FILED
BOSTON, MASSACHUSETTS

14 JUN -3 PM 10:24

B. BOSTICK

JUN - 4 2014

EXAMINED

CSC

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 161757 129801A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : June 3, 2014

ORDER TIME : 1:38 PM

ORDER NO. : 161757-030

CUSTOMER NO: 129801A

FOREIGN FILINGS

NAME: BEECH STREET CAPITAL, LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

FILED
2014 JUN -3 A 11:05
CLERK OF COURT
JULIA S. GRIFFIN, CLERK

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Beech Street Capital, LLC
2. Jurisdiction of its organization: Delaware m12-1790
3. Date authorized to do business in Florida: 03/29/2012

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

4. New name of the limited liability company: Capital One Multifamily Finance, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

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

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

7. Attached is an original certificate, if required: 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.

Kelly A. Ledman
Signature of the authorized representative

Kelly A. Ledman, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2012 JUN -3 A 11:07
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR THE
NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEECH STREET CAPITAL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CAPITAL ONE MULTIFAMILY FINANCE, LLC", THE TWENTY-SEVENTH DAY OF MAY, A.D. 2014, AT 12:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
2014 JUN -3 A 11:05
OFFICE OF STATE
SECRETARY
DELAWARE

4720077 8320

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1419357

DATE: 06-03-14