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2014 JUN 18 PM 12:31
SECRETARIAT OF STATE
TALLAHASSEE FLORIDA

JUN 19 2014

D. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 181394 4340257

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : June 18, 2014

ORDER TIME : 11:29 AM

ORDER NO. : 181394-015

CUSTOMER NO: 4340257

FOREIGN FILINGS

NAME: DMFA1, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT#

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DMFA1 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:

Ronald Vergnolle

Name of Person

Battery Point Financial, LLC

Firm/Company

111 Broadway, 10th Floor

Address

New York, New York 10006

City/State and Zip Code

Ronald.Vergnolle@batterypoint.com

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

For further information concerning this matter, please call:

Bryan L. Putnal

Name of Person

at (904) 359-7700

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

CR2E055 (12/13)

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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: DMFA1, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 13, 2014

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

4. New name of the limited liability company: DayMark Financial Acceptance, 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.



Signature of the authorized representative

T. Jeremiah Healey

Typed or printed name of signer

Filing Fee: \$25.00

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STATE
TALLAHASSEE, FLORIDA

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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 "DMFA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAYMARK FINANCIAL ACCEPTANCE, LLC", THE EIGHTEENTH DAY OF JUNE, A.D. 2014, AT 10:53 O'CLOCK A.M.

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.

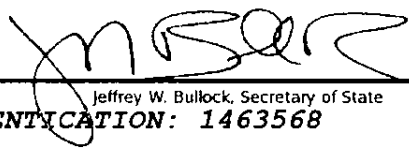
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SECRETARY OF STATE
DELAWARE

5545922 8320

140852581



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1463568

DATE: 06-18-14