

M 14000005336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

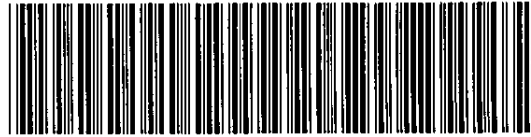
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 OCT 14 PM 1:49
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JUDICIAL CIRCUIT IN AND FOR
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IN FLORIDA

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14 OCT 14 AM 9:34
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JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

EM

10/15/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 333047 7387459

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 10, 2014

ORDER TIME : 9:03 AM

ORDER NO. : 333047-020

CUSTOMER NO: 7387459

FOREIGN FILINGS

NAME: BAYVIEW LIQUID STRATEGIES
GP, 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: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bayview Liquid Strategies GP, 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:

Christine Raymond

Name of Person

Bayview Asset Management, LLC

Firm/Company

4425 Ponce de Leon Blvd., 5th Floor

Address

Coral Gables, FL 33146

City/State and Zip Code

christineraymond@bayviewassetmanagement.com

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

For further information concerning this matter, please call:

Brian E. Bomstein

at (305) 854-8880

Name of Person

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

**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: Bayview Liquid Strategies GP, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/28/2014

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

4. New name of the limited liability company: Bayview Liquid Credit Strategies GP, 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

Brian E. Bomstein

Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 OCT 14 AM 9:34
CLERK OF THE COURT
HALL COUNTY 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 "BAYVIEW LIQUID STRATEGIES GP, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAYVIEW LIQUID CREDIT STRATEGIES GP, LLC", THE TENTH DAY OF OCTOBER, A.D. 2014, AT 12:09 O'CLOCK P.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.

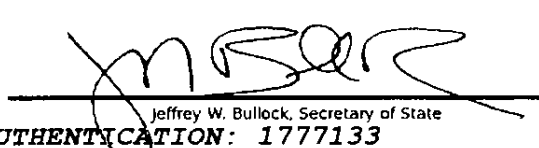
FILED
14 OCT 14 AM 9:35
JEFFREY W. BULLOCK, SECRETARY OF STATE

5574064 8320

141288811

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1777133

DATE: 10-14-14