

M2 000000 6286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

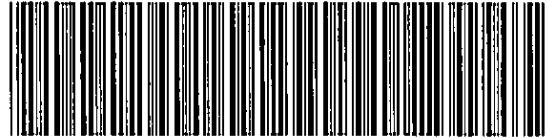
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600352448586

08/21/20--01012--028 **25.00

08/21/20--01012--027 **25.00

OCT 28 2020
S. YOUNG
2020 SEP 21 AM 6:45
FILED



1625 S. Congress Ave. • Suite 200
Delray Beach, FL 33445
Phone: 866.748.5139
www.USClaims.com

September 16, 2020

VIA CERTIFIED MAIL

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee FL 32314

Re: Application by Foreign Limited Liability Companies to File Amendments to Certificates of Authority

Sirs/Madams:

Enclosed please find the following:

- Application by Foreign Limited Liability Companies to File Amendments to Certificates of Authority for US Claims Capital, LLC, formerly known as DRB Legal Funding, LLC. We also include a \$25.00 check for the amendment, and a certified copy of the amended certificate of formation from Delaware evidencing the change of name.
- Application by Foreign Limited Liability Companies to File Amendments to Certificates of Authority for US Claims Litigation Funding, LLC, formerly known as DRB Litigation Funding, LLC. We also include a \$25.00 check for the amendment, and a certified copy of the amended certificate of formation from Delaware evidencing the change of name.

If you have any questions, please feel free to contact the undersigned at iberlingeri@usclaims.com.

Sincerely Yours,

US CLAIMS CAPITAL, LLC
US CLAIMS LITIGATION FUNDING, LLC

A handwritten signature in cursive script, appearing to read "Ina M. Berlingeri-Vincenty".

Ina M. Berlingeri-Vincenty
General Counsel

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Majestic Financial Holdings, LLC, formerly known as DRB Financial Solutions, 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:

Ina M. Berlingeri-Vincenty

Name of Person

Majestic Financial Holdings, LLC

Firm/Company

1625 S. Congress Ave., Suite 200

Address

Delray Beach, FL 33445

City/State and Zip Code

iberlingeri@usclaims.com

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

For further information concerning this matter, please call:

Ina M. Berlingeri

Name of Person

at (561) 982-3242

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: DRB Financial Solutions, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M20000006286

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/7/2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Majestic Financial Holdings, 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

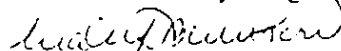
If Changing Registered Agent, Signature of New Registered Agent

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
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9. Attached is a 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

Ina M. Berlingeri-Vinceanty

Typed or printed name of signee

Filing Fee: \$25.00


Delaware

The First State

Page 1

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 "DRB LEGAL FUNDING, LLC", CHANGING ITS NAME FROM "DRB LEGAL FUNDING, LLC" TO "US CLAIMS CAPITAL, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2020, AT 5:26 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5525863 8100
SR# 20207237091

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

Authentication: 203647035
Date: 09-14-20

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION
OF DRB LEGAL FUNDING, LLC**

Dated as of September 11, 2020

1. The name of the limited liability company is DRB Legal Funding, LLC (the "Company").

2. The Certificate of Formation of the Company is hereby amended by deleting the First Paragraph thereof and restating it in its entirety as follows:

"The name of the limited liability company formed hereby is US Claims Capital, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation.

By:



Name: Ina Berlingeri


Title: Authorized Representative

Delaware

The First State

Page 1

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 "DRB FINANCIAL
SOLUTIONS, LLC", CHANGING ITS NAME FROM "DRB FINANCIAL
SOLUTIONS, LLC" TO "MAJESTIC FINANCIAL HOLDINGS, LLC", FILED IN
THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2020, AT
5:22 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

5415622 8100
SR# 20207237018

Authentication: 203646984
Date: 09-14-20

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

State of Delaware
Secretary of State
"Division" of Corporations
Delivered 05:22 PM 09/11/2020
FILED 05:22 PM 09/11/2020
SR 20207237018 - File Number 5415622

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION
OF DRB FINANCIAL SOLUTIONS, LLC**


Dated as of September 11, 2020

1. The name of the limited liability company is DRB Financial Solutions, LLC (the "Company").

2. The Certificate of Formation of the Company is hereby amended by deleting Paragraph 1 thereof and restating it in its entirety as follows:

"The name of the limited liability company formed hereby is
Majestic Financial Holdings, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation.

By: 
Name: Ina Berlingeri
Title: Authorized Representative