

M97 00000000 40

FELCHER FOX & LITNER P.C.

ATTORNEYS AT LAW

MARTIN W. FELCHER
DAVID L. FOX
ALAN B. LITNER
DOUGLAS F. WASSER

ADAM H. RUSS
JOHN K. KIM*

* ADMITTED ONLY IN NEW JERSEY

18 EAST 48TH STREET
NEW YORK, N.Y. 10017

(212) 758-4255
TELECOPIER (212) 644-5609

ROBERT UNGERLEIDER
ROBERT J. GURLAND**
COUNSEL

** MEMBER OF NEW YORK AND CALIFORNIA BARS

October 28, 1997

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

7000002338467--3
-11/05/97-01030-001

*****52.50 *****52.50

**Re: Madison Claim Services, LLC
M97000000040**

Dear Sir or Madam:

Enclosed is a Certificate of Amendment to change the above limited liability company's name from Madison Claim Services, LLC to **Harbor Claims Services, LLC**. We also enclose the filing fee of \$52.50 and an original certificate evidencing the amendment in the domiciliary state.

Please contact the undersigned if you have any questions.

Yours truly,


Alan Litner

Name	
Availability	AL:dr
Document	enclosures
Examiner	DCC
Updater	DCC
Updater	
Verifier	IC
Admission	DCC
Admission	DCC

FILED
97 NOV -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of
State: MADISON CLAIM SERVICES, LLC
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: January 30, 1997

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

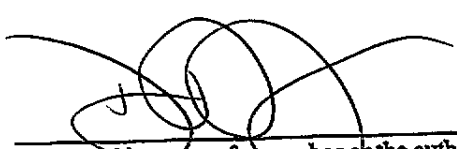
4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? September 19, 1997
5. New name of the limited liability company: HARBOR CLAIMS SERVICES, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:

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

October 24, 1997
Date



Signature of a member or the authorized
representative of a member
DENNIS J. DICAPUA


Typed or printed name

FILED
97 NOV -5 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
HARBOR CLAIMS SERVICES, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1,000 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

F970919000162

ENTITY NAME : HARBOR CLAIMS SERVICES, LLC

DOCUMENT TYPE : RESERVATION (NAME CHANGE DOM LLC)

SERVICE COMPANY : CT CORPORATION SYSTEM

SERVICE CODE: 07

APPLICANT NAME : MADISON CLAIM SERVICES, LLC

FILED: 08/27/1997 DURATION: 10/27/1997 CASH #: 970827000344 FILM #: 970827000334

ADDRESS FOR PROCESS

REGISTERED AGENT



** SUBMIT RECEIPT WHEN FILING CERTIFICATE **

FILER	FEES		PAYMENTS	
MADISON CLAIM SERVICES, LLC	FILING :	20.00	CASH :	0.00
DIANA ROCHA	TAX :	0.00	CHECK :	20.00
18 EAST 48TH STREET	CERT :	0.00	BILLED:	0.00
NEW YORK, NY 10017	COPIES :	0.00		
	HANDLING:	0.00		
			REFUND:	0.00

OS-1025 (11/89)

State of New York }
Department of State }^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

SEP 23 1997



Special Deputy Secretary of State

FILED
97 NOV -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

OF THE

ARTICLES OF ORGANIZATION

OF

MADISON CLAIM SERVICES, LLC

Under Section 211 of the Limited Liability Company Law

FIRST: The name of the limited liability company is MADISON CLAIM SERVICES, LLC. The name under which it was organized is CCG & Associates, LLC.

SECOND: The date of the original filing of the articles of organization is January 11, 1996.

THIRD: The amendment effected by this certificate of amendment is as follows:

The first paragraph of the articles of organization dealing with the name of the company is hereby further amended to read as follows:

"FIRST: The name of the Company is HARBOR CLAIMS SERVICES, LLC."

IN WITNESS WHEREOF, this certificate has been subscribed this 8th day of
September, 1997, by the undersigned who affirms that the statements made herein are
true under the penalties of perjury.

A handwritten signature in cursive script, appearing to read "Alan Litner", written over a horizontal line.

(Signature)

Alan Litner, AUTHORIZED PERSON

CT-07

970919000162

CERTIFICATE OF AMENDMENT

OF THE

ARTICLES OF ORGANIZATION

-of-

MADISON CLAIM SERVICES, LLC

**Under Section 211 of the Limited Liability Company Law
of the State of New York**

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FELCHER FOX & LITNER P.C.

ATTORNEYS AT LAW
18 EAST 48TH STREET
NEW YORK, N.Y. 10017

20
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 19 1997

TAX \$

BY:

970919000171

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