

m98000000308

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002871344--0

-05/11/99--01057--004

****105.00 ****105.00

The Capital Company of America Client Services LLC

Changing name to:

BNY Asset Solutions LLC

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED

99 MAY 11 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

Name Availability	3/11/99 dec
Document Examiner	dec
Updater	dec
Verifier	dec
Acknowledgment	dec
W.P. Verifier	dec

MAY 11 1999

99 MAY 11 PM 12:04

RECEIVED

m98000000308

**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:

The Capital Company of America Client Services LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 3/31/98

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? 4/22/99

5. New name of the limited liability company: BV Asset Solutions LLC

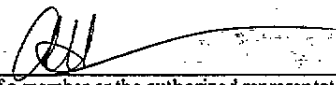
(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

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:

May 10, 1999

Date


Signature of a member or the authorized representative of a member

Ann Harbly

Typed or printed name

FILED
99 MAY 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE CAPITAL COMPANY OF AMERICA CLIENT SERVICES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BNY ASSET SOLUTIONS LLC", THE TWENTY-SECOND DAY OF APRIL, A.D. 1999, AT 3 O'CLOCK P.M.

FILED

99 MAY 11 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2845920 8320

991185015

Edward J. Freel

Edward J. Freel, Secretary of State

9734707

AUTHENTICATION:

DATE:

05-10-99