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

1. Name of limited liability company as it appears on the records of the Department	it of State:	
Capri Mortgage Capital, LLC		
2. Jurisdiction of its organization: Delaware	· <u>=</u>	<u></u> _
3. Date authorized to do business in Florida: December 7, 1998		
SECTION II (4-7 complete only the applicable changes)	-	
4. If the amendment changes the name of the limited liability company, when was the	he change effected under	the
laws of its jurisdiction of organization? 1-29-99		
5. New name of the limited liability company:		
Capri Capital DUS, LLC		
(Name must end with the words "limited company" or the abbreviation "L.C." if not so cont	tained in the name at present.) "
6. If the amendment changes the period of duration, indicate new period of duratio	on:	
N/A		
7. If the amendment changes the jurisdiction of organization indicate new jurisdicti	ion:	ç- -
N/A		<u></u>
2/8/99 (Sian Yarg	}, =	
Date Signature of a member or the authori	ized representative of a memb	er
Brian C. Fargo, authorized repre		∌
Typed or prin	nted name 99 F	SECRET

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 "CAPRI CAPITAL DUS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID CAPITAL DUS, LLC WAS FORMED ON THE FOURTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

2974369 8300

AUTHENTICATION:

<u>-</u>9556110

991042969

DATE:

<u>=</u>02-03-99