

M98 000000/434

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003383433-1

-09/06/00--01059--014

\*\*\*\*\*25.00 \*\*\*\*\*25.00

Capri Capital Finance, LLC

☐ Profit

☒ NonProfit

☒ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☐ Pick Up

☐ Call When Ready

☐ Walk In

☐ Mail Out

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -6 PM 2:06

APPROVED  
AND  
FILED

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS.

LAURA EARNEST

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 SEP -6 AM 10:58

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9-6-00

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/6

**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 Florida Department of State: Capri Capital DUS, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: Dec. 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 change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: Capri Capital Finance, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.

CAPRI HOLDINGS, LLC

BY: CAPRI CAPITAL LIMITED  
PARTNERSHIP, ITS SOLE MEMBER

BY: CPC REALTY ADVISORS, INC.,  
ITS MANAGING GENERAL PARTNER

BY:

Brian Fargo  
Signature of a member or the authorized representative of a member

Vice Chairman and CFO

BRIAN FARGO

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP - 6 PM 2:06

FILED

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AND

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CAPRI CAPITAL DUS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CAPRI CAPITAL FINANCE, LLC", THE THIRTY-FIRST DAY OF AUGUST, A.D. 2000, AT 2 O'CLOCK P.M.

APPROVED  
AND  
FILED

00 SEP -6 PM 2:06

SECRETARY OF STATE  
DELAWARE  
TALLAHASSEE, FL 32304



  
Edward J. Freel, Secretary of State

2974369 8320

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AUTHENTICATION: 0653271

DATE: 09-01-00