



THE UNITED STATES
CORPORATION
COMPANY

199000000008

ACCOUNT NO. : 072100000032

REFERENCE : 560002 4300985

AUTHORIZATION :

Patricia Kyzek

COST LIMIT : \$ 55

ORDER DATE : January 21, 2000

ORDER TIME : 11:12 AM

ORDER NO. : 560002-005

200003106332--2

CUSTOMER NO: 4300985

CUSTOMER: Lucia Barcklow, Legal Asst.
Hall Dickler Kent Friedman &
909 Third Avenue
27th Floor
New York, NY 10022-9998

FOREIGN FILINGS

NAME: BRONSON FINANCIAL, LLC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

RECEIVED
00 JAN 21 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 21 1:23
SECRET
TALLAHASSEE, FLORIDA

LB
F21-08

**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: Bronson Financial, LLC
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: January 4, 1999

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? 12/7/99
5. New name of the limited liability company: Catalyst Financial, LLC
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:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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 the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized
representative of a member

Steven N. Bronson

Typed or printed name of signee

Filing Fee: \$25.00

State of New York } ss:
Department of State

I hereby certify, that BRONSON FINANCIAL, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 09/28/1998, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Affidavit of Publication of BRONSON FINANCIAL, LLC was filed on 02/05/1999.

A Certificate of Affidavit of Publication of BRONSON FINANCIAL, LLC was filed on 02/05/1999.

A Certificate of Amendment BRONSON FINANCIAL, LLC, changing name to CATALYST FINANCIAL, LLC, was filed 12/07/1999.

The limited liability company has filed proofs of publication under section 206 of the Limited Liability Company Law.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of January
two thousand.



Special Deputy Secretary of State

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RECEIVED
DEPARTMENT OF STATE
ALBANY, NEW YORK
JAN 21 1999