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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

900003145999--4
-02/24/00--01023--019
*****25.00 *****25.00

CORPORATION(S) NAME

Hardin Capital, LLC

Changing to: HCap, LLC

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 02/24/00

Availability _____

Document _____

Examiner _____

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Verifier _____

Acknowledgement _____

W.P. Verifier _____

OFFICE OF THE CLERK
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 RECEIVED
 00 FEB 24 PM 12:20

Handwritten: 00472

**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: Hardin Capital, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 1-7-99

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? January 7, 2000
5. New name of the limited liability company: HCap, 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:

8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

M. Bruce Ste. Barner
Typed or printed name of signee

Filing Fee: \$52.50

APPROVED
AND
FILED
JAN 10 2000
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000480804
PRINT DATE : 02/16/2000
FORM NUMBER : 218

C T CORPORATION SYSTEM
NIKOL LOMBARD
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HARDIN CAPITAL, LLC, a Georgia Limited Liability Company
did change its name to
HCAP, LLC
on the 7th day of January, 2000.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.

COPIED 11:30:00

APPROVED



Cathy Cox

Cathy Cox
Secretary of State