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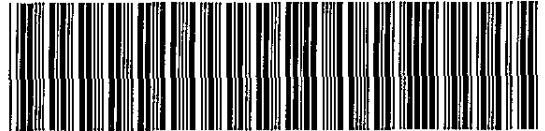
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JAN -5 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 783006 167868A

AUTHORIZATION :

COST LIMIT : \$ 25,000

Sybil Deane

2006 JAN -5 PM 3:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 28, 2005

ORDER TIME : 11:16 AM

ORDER NO. : 783006-040

CUSTOMER NO: 167868A

FOREIGN FILINGS

NAME: FIRST UNION COMMERCIAL SHARED
RESOURCES, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

**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: FIRST UNION COMMERCIAL SHARED RESOURCES, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/10/1999

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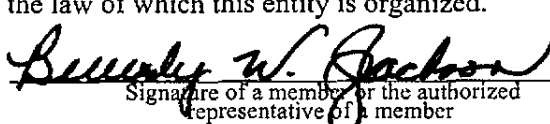
SECTION II (4-7 complete only the applicable changes)

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? 12/21/2005
5. New name of the limited liability company: WACHOVIA SHARED RESOURCES, 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

BEVERLY W. JACKSON, Assistant Vice President of
Wachovia Financial Services, Inc., Sole Member

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

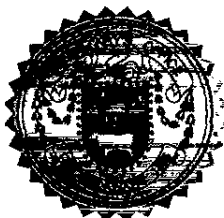
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIRST UNION COMMERCIAL SHARED RESOURCES, LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "WACHOVIA SHARED RESOURCES, LLC", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2005, AT 2:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2006, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3136380 8320

060004075

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4419770

DATE: 01-03-06