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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

AMENDMENT TO APPLICATION FOR REGISTRATION

SECRETARY OF STATE CORPORATIONS DIV

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby *(check one box only)* \square corrects \underline{or} \square amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1.	The name of the limited liability company is:	
	Caliber National LLC	
2.	The statements in the application for THE COMPANY IS CHANGIN name to be used in Rhode Island	registration were inaccurate when made or a change has occurred as follows: G ITS NAME FROM Caliber National LLC to Caliber Funding LLC. The is Caliber Funding LLC.
		Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.
D	Date: 8-12-08	Caliber Funding LLC
		Print Exact Name of Limited Lability Company Making Application By Signature of authorized person
		Richard Pierce
		FILED 11:23
	orm No. 451 evised: 07/07	FILED 11:23 AUG 15 2008 By 0 40 (58/5)

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

