

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BU Financial Corporation		12/09/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	BankUnited, Inc.		
Street Address:	7815 NW 148th Street		
City:	Miami Lakes		
State/Country:	FLORIDA		
Postal Code:	33016		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	85102193	UNITED CAPITAL BUSINESS LENDING	
Serial Number:	85091291	PINNACLE PUBLIC FINANCE A BANKUNITED COMPANY	
Serial Number:	85091288	PINNACLE PUBLIC FINANCE	
Serial Number:	85090339	BANKUNITED INVESTMENT SERVICES	
Serial Number:	85090189	BANKUNITED INVESTMENT SERVICES	
CORRESPONDENCE DATA			
Fax Number:	(813)227-8249		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	954-524-5505		
Email:	ptomail@shutts.com		
Correspondent Name:	Joseph Englander, SHUTTS & BOWEN LLP		
Address Line 1:	200 E. Broward Boulevard		
Address Line 2:	Suite 2100		
Address Line 4:	Fort Lauderdale, FLORIDA 33301		
ATTORNEY DOCKET NUMBER:	31410.0014		

OP \$140.00 85102193

900178778

TRADEMARK
REEL: 004433 FRAME: 0710

NAME OF SUBMITTER:	Joseph R. Englander
Signature:	/joseph r. englander/
Date:	12/15/2010
Total Attachments: 5 source=Secretary's Certificate#page1.tif source=Secretary's Certificate#page2.tif source=Secretary's Certificate#page3.tif source=Secretary's Certificate#page4.tif source=Secretary's Certificate#page5.tif	

SECRETARY'S CERTIFICATE

I, **Rajinder P. Singh**, Secretary, BankUnited, Inc., do hereby certify that the resolutions set forth below were approved by the Board of Directors at meeting held on October 19, 2010.

WHEREAS, the Board of Directors (this "Board") of BU Financial Corporation (the "Corporation") deems it advisable and in the best interests of the Corporation and its sole stockholder, BU Financial Holdings LLC (the "Sole Stockholder"), (1) to change the name of the Corporation to BankUnited, Inc. and (2) to effect an initial public offering of the Corporation's common stock, par value \$0.01 per share ("Common Stock").

RESOLVED, that, subject to the approval of the Sole Stockholder, the change of the name of the Corporation to:

BankUnited, Inc.

be, and it hereby is, authorized and approved; and further

RESOLVED, that the Certificate of Amendment, substantially in the form attached hereto as Exhibit A (the "Amendment"), to the Certificate of Incorporation of the Corporation, be, and it hereby is, deemed advisable and in the best interests of the Corporation and the Sole Stockholder; and further

RESOLVED, that, subject to the approval of the Sole Stockholder, the Amendment be, and it hereby is, authorized and approved; and further

RESOLVED, that this Board hereby recommends to the Sole Stockholder, the approval and adoption of the Amendment; and further

RESOLVED, that the President and Chief Executive Officer, the Chief Lending Officer, the Chief Financial Officer, the Corporate Secretary, and the General Counsel (collectively, the "Authorized Officers") be, and each of them individually hereby is, authorized and directed, in the name and on behalf of the Corporation, to submit the Amendment to the Sole Stockholder of the Corporation for the Sole Stockholder's approval; and further

RESOLVED, that, if the Sole Stockholder approves the Amendment, the Authorized Officers be, and each of them individually hereby is, authorized and directed, in the name and on behalf of the Corporation, to file or cause to be filed the Amendment with the Secretary of State of the State of Delaware in accordance with Sections 103 and 242 of the General Corporation Law of the State of Delaware.

These resolutions are a true and correct copy of resolutions adopted by the Board of Directors of BankUnited, Inc. and are in full force and effect on the date hereof.

Dated as of: December 9, 2010



Rajinder P. Singh
Secretary

Delaware

PAGE 1

The First State

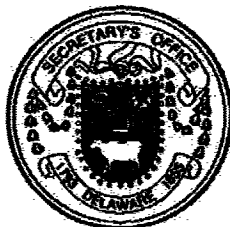
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BU FINANCIAL CORPORATION", CHANGING ITS NAME FROM "BU FINANCIAL CORPORATION" TO "BANKUNITED, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2010, AT 12:15 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4681170 8100

101019766

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8309468

DATE: 10-25-10

TRADEMARK
REEL: 004433 FRAME: 0714

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:15 PM 10/22/2010
FILED 12:15 PM 10/22/2010
SRV 101019766 - 4681170 FILE

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BU FINANCIAL CORPORATION

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

BU Financial Corporation, a Delaware corporation (the "Corporation"),
does hereby certify as follows:

FIRST: Article FIRST of the Corporation's Certificate of Incorporation is
hereby amended to read in its entirety as set forth below:

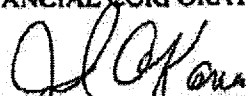
FIRST: The name of the corporation is BankUnited, Inc. (the
"Corporation").

SECOND: The foregoing amendment was duly adopted by written
consent in lieu of a meeting in accordance with Sections 228 and 242 of the General
Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly executed in its corporate name this 22 day of October, 2010.

BU FINANCIAL CORPORATION

By: _____



Name: John A. Kanas

Title: Chairman, President and Chief Executive Officer

1597166-New York Server 7A - MSW