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Florida Department of State  
Division of Corporations  
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L. SELLERS

JUN 17 2008

EXAMINER

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (950)878-5926

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PLATO FOUFAS & CO., L.L.C.

RECEIVED

08 JUN 16 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Help

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
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: Plato Foufas & Co., L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/25/2000

**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? 6/13/08
5. New name of the limited liability company: Plato Foufas & Company, L.L.C.  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "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

Plato Foufas - President - PFCO Inc its Manager

Typed or printed name of signee

Filing Fee: \$25.00

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PLATO FOUFAS & CO., L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PLATO FOUFAS & COMPANY L.L.C.", THE THIRTEENTH DAY OF JUNE, A.D. 2008, AT 12:03 O'CLOCK P.M.



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080692653

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 665956

DATE: 06-13

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