

M04000001505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

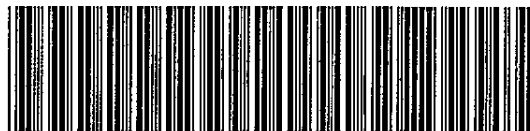
(Business Entity Name)

(Document Number)

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10/26/04--01048--001 \*\*25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M04-1505

ATTORNEYS AT LAW  
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A Limited Liability Partnership

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October 25, 2004

Division of Corporations  
Attn: Registration Section  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Amendment to Foreign LLC Application for Authorization  
M04000001505 - AJD Capital, LLC  
Name Change to Harborlight Capital Management, LLC

Dear Sir or Madam:

Please find enclosed herewith the following with respect to the name change described above:

- 1) Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida (including attached original certificate evidencing the amendment); and
- 2) A check in the amount of \$25.00 representing filing fees

I thank you in advance for your expedience in this matter. Please send the filing acknowledgments to my attention using the enclosed self-addressed stamped envelope. Should you have any questions and/or need additional information, please contact me at your earliest convenience.

Sincerely yours,

  
J. Eric Van Atta

JEV

cc: Gilbert H. Davis, Esq.

04 OCT 2004 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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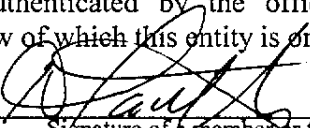
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: AJD Capital, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 19, 2004

**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? June 18, 2004
5. New name of the limited liability company: Harborlight Capital Management, 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: N/A
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

Dean G. Tanella

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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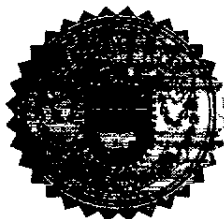
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AJD CAPITAL, LLC", CHANGING ITS NAME FROM "AJD CAPITAL, LLC" TO "HARBORLIGHT CAPITAL MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2004, AT 1:19 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3681743 8100

AUTHENTICATION: 3429702

040765106

DATE: 10-22-04

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:01 PM 06/18/2004  
FILED 01:19 PM 06/18/2004  
SRV 040451604 - 3681743 FILE

CERTIFICATE OF AMENDMENT

OF

AJD CAPITAL, LLC

1. The name of the limited liability company (hereinafter called the "limited liability company") is AJD Capital, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended to change the limited liability company's name as follows:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is HarborLight Capital Management, LLC.

Executed on June 18, 2004.

  
\_\_\_\_\_  
Gilbert H. Davis, Authorized Person