

10/27/2014

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 OCT 27 AM 8:19

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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14 OCT 27 PM 12:00

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DANAHY FAMILY LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Danahy Family LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 21, 2014

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

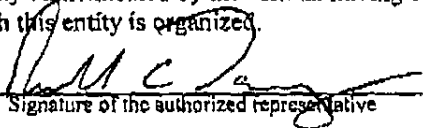
4. New name of the limited liability company: R. Danahy Family LLC
(must contain "Limited Liability Company," "LLC," or "LLC.")

(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 contain "Limited Liability Company," "LLC," or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Brian M. Danahy is no longer a Manager - he should be removed from the LLC's records.

7. Attached is an original certificate, if required: 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 the authorized representative

Richard C. Danahy, Manager

Typed or printed name of signor

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DANAHY FAMILY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "R. DANAHY FAMILY LLC", THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2014, AT 12:48 O'CLOCK P.M.

5502810 8320

141336403

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1811962

DATE: 10-27-14