

M0200000097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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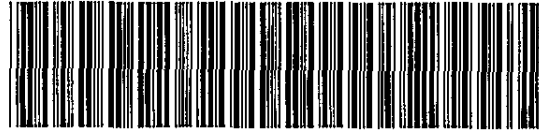
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
TALLAHASSEE, FLORIDA

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FILED

DIVISION OF REGISTRATION

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*[Handwritten signature]*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 816139 7311137

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 25.00

ORDER DATE : July 22, 2004

ORDER TIME : 11:09 AM

ORDER NO. : 816139-025

CUSTOMER NO: 7311137

CUSTOMER: Linda Rich  
Harrisdirect Llc  
Harborside Financial Center  
501 Plaza Ii  
Jersey City, NJ 07311

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HARRIS INVESTOR SERVICES LLC

XX ☐ PROFIT  
☐ NON-PROFIT

☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XX ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

**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: HARRIS INVESTOR SERVICES LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 1/11/2002

**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? 03/24/2004
5. New name of the limited liability company: HARRISDIRECT 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

Michael Hogan, Member

Typed or printed name of signee

Filing Fee: \$25.00

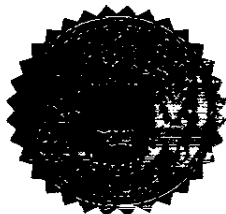
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TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HARRIS INVESTOR SERVICES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HARRISDIRECT LLC", THE TWENTY-FOURTH DAY OF MARCH, A.D. 2004, AT 11:30 O'CLOCK A.M.



2650063 8320

040541606

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3252629

DATE: 07-23-04