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EMPIRE HOME SERVICES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Empire Home Services, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 02/21/2002

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? 05/07/2007
5. New name of the limited liability company: Empire Today, 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

Steven Silvers

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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 MERGER, WHICH MERGES:

"EMPIRE TODAY, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "EMPIRE HOME SERVICES, LLC" UNDER THE NAME OF "EMPIRE TODAY, INC.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF MAY, A.D. 2007, AT 10:37 O'CLOCK A.M.

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07 MAY 25 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2998504 8100M

070526269

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5652790

DATE: 05-07-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:52 AM 05/07/2007
FILED 10:37 AM 05/07/2007
SRV 070326269 - 2998504 FILE

**CERTIFICATE OF MERGER
OF
EMPIRE TODAY, LLC
INTO
EMPIRE HOME SERVICES, LLC**

The undersigned limited liability company, organized and existing under and by virtue of the Delaware Limited Liability Company Act, does hereby certify:

FIRST: That the name and state of formation of each of the constituent limited liability companies of the merger is as follows:

<u>Name</u>	<u>State of Formation</u>
Empire Home Services, LLC	Delaware
Empire Today, LLC	Delaware

SECOND: That an Agreement of Merger dated May 7, 2007 (the "Merger Agreement"), by and among Empire Home Services, LLC and Empire Today, LLC has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies in accordance with the requirements of Section 18-209(b) of the Delaware Limited Liability Company Act and the limited liability company agreements of the constituent limited liability companies.

THIRD: That the name of the surviving limited liability company of the merger is Empire Home Services, LLC (the "Surviving Company").

FOURTH: That the Certificate of Formation of the Surviving Company is hereby amended to change the name of the Surviving Company to "Empire Today, LLC."

FIFTH: That this Certificate of Merger shall be effective upon filing.

SIXTH: That the executed Merger Agreement is on file at the principal place of business of the Surviving Company. The address of the principal place of business of the Surviving Company is 333 Northwest Avenue, Northlake, Illinois 60164-1604.

SEVENTH: That a copy of the Merger Agreement will be furnished by the Surviving Company, on request and without cost, to any member of the constituent limited liability companies.

DALLAS: 329247.72475: 1588781v1

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IN WITNESS WHEREOF, Empire Home Services, LLC has caused this Certificate of Merger to be signed by its authorized officer this 7 day of May, 2007.

EMPIRE HOME SERVICES, LLC

By: [Signature]
Name: MAURICE B. BROWN
Title: MEMBER

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