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FEDDERS ADDISON COMPANY, INC.

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March 14, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FEDDERS ADDISON COMPANY, INC. 7050 OVERLAND ROAD

ORLANDO, FL 32810

SUBJECT: FEDDERS ADDISON COMPANY, INC.

REF: F04000006628

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Irena Albritton Regulatory Specialist II

Letter Number: 408A00015719

ZDOB MAR 18 AM :8: 00
SECRETARY OF STATE

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	CPCT	YON I	90 A 80 MIGHINIO
SECTION I (1-3 must be completed) F04006006628		OB MAR IL AM G. 3	
Fedders Addison Company, Inc.			至
(Name of	corporation as it appears on t	he records of the Department of State)	<del></del>
2. State of Delaware		3 November 22, 2004 (Date authorized to do business is	
(Incorporated unc	ier laws of)	(Date authorized to do business is	Florida)
(4	SECTI 4-7 Complete only the	on II E applicable changes)	
4. If the amendment changes the r	name of the corporation,	when was the change effected under th	ie laws of
its jurisdiction of incorporation	? March 12, 2008		
FICC Florida Liquidating, Inc.			
(Name of corporation after the appropriate abbreviation, if no	amendment, adding suffi of contained in new name	x "corporation," "company," or "incor of the corporation)	rporated," or
N/A			
(If new name is unavailable in F business in Florida)	lorida, enter alternate co	rporate name adopted for the purpose	of transacting
5. If the amendment changes the p	period of duration, indica	te new period of duration.	
×	VA.		
_	(Naw du	ration)	
7. If the amendment changes the j	urisdiction of incorporati	on, indicate new jurisdiction.	
N.	/A		•
_	(New jur	iediction)	
<ol> <li>Attached is a certificate or docu 90 days prior to delivery of the having custody of corporate rec</li> </ol>	ment of similar import, application to the Depart ords in the jurisdiction u	evidencing the amendment, authentical ment of State, by the Secretary of Stat nder the laws of which it is incorporate	ted not more than a or other officia ed,

Executive Vice President

Kent E. Hansen

(Typed or printed name of person signing)

Delaware

PACE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "FEDDERS ADDISON COMPANY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FJCC FLORIDA LIQUIDATING, INC.", ON THE TWELFTH DAY OF MARCH, A.D. 2008, AT 1:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FJCC FLORIDA LIQUIDATING, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

3872112 8321 080311625 Warriet Smith Hindan

AUTHENTICATION: 6446542

DATE: 03-13-08