

F14000004233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

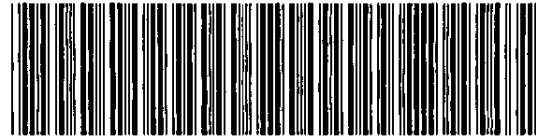
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 MAY -9 P 1:02

REGISTRY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE

16 MAY -9 AM 10:58

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

MAY 01 2016

XINJIAN J.

For [Signature]

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 127907 158753A

AUTHORIZATION :

Lyndee Clement

COST LIMIT : \$ 35.00

ORDER DATE : May 3, 2016

ORDER TIME : 9:30 AM

ORDER NO. : 127907-030

CUSTOMER NO: 158753A

FOREIGN FILINGS

NAME: ELLIOT ASSOCIATES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elliot Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000004233

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen Maas

Name of Contact Person

Golenbock Eiseman Assor Bell & Peskoe LLP

Firm/Company

437 Madison Avenue, 40th Floor

Address

New York, NY 10022

City/State and Zip Code

kmaas@golenbock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen Maas

Name of Contact Person

at (212) 622-7155
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F1400004233

(Document number of corporation (if known))

1. Elliot Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. October 7, 2014
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. EAI Member Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Alice Elliot

(Typed or printed name of person signing)

Manager

(Title of person signing)

FILED
2014 NOV 9 PM 1:03
TALLAHASSEE
FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EAI MEMBER INC. was filed on 02/18/1988, under the name of ELLIOT ASSOCIATES, INC, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ELLIOT ASSOCIATES, INC, changing its name to EAI MEMBER INC., was filed 05/06/2016.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of May
two thousand and sixteen.*

Anthony Giardina
Executive Deputy Secretary of State