

L010000009543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

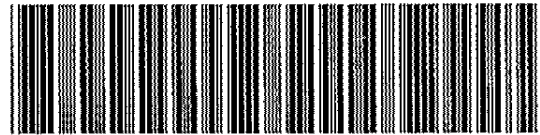
(Document Number)

Certified Copies _____ Certificates of Status _____

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02/05/07--01001--014 **25.00

FILED
07 FEB -2 AM 9:23
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
07 FEB -2 PM 4:48
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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February 25, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Halley International Leasing, L.C.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMENDMENT TO THE FILING OF LIMITED LIABILITIES
OF HALLEY INTERNATIONAL LEASING, L.C.

FILED
07 FEB -2 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Limited Liability Company adopts the following Amendment to Filing Of Limited Liabilities.

FIRST: The present name of the LLC as it appears in the State of Florida, LLC directory is "HALLEY INTERNATIONAL LEASING, L.C."

SECOND: The following Amendment to the Filing were adopted by the LLC.

The name of the LLC is changed from "HALLEY INTERNATIONAL LEASING, L.C." to the new name of the LLC which is "HALLEY INTERNATIONAL LEASING, L.L.C."

The foregoing Amendment was adopted by all the members of the LLC on the first day of January, 2007, to correct the typographical error and in a manner which was pursuant to, and prescribed by the Operating Agreement and Florida Statutes.

DATED this 24th day of January, 2007.

"HALLEY INTERNATIONAL LEASING, L.C."
New Corporate Name:
"HALLEY INTERNATIONAL LEASING, L.L.C."

By: *John McIlwrath*
John McIlwrath

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME the undersigned authority, personally appeared John McIlwrath, as the Managing Member, to me well known to be the person who executed the foregoing Amendment, and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

24 IN WITNESS WHEREOF, I have hereunto set my hand and official seal this
day of January, 2007.

My commission expires:

Thomas M. Wich
NOTARY PUBLIC STATE OF FLORIDA

