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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Emerson Laboratories, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Connors  
(Name of Person)

Emerson Direct, Inc.  
(Firm/Company)

1016 Collier Center Way, Ste 103  
(Address)

Naples, FL 34110  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Connors at 239 2540175  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Emerson Laboratories, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 12/7/04 and assigned  
document number L04000090142.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

The name of the company is to be changed to:  
Emerson Manufacturing, LLC  
effective immediately.

Dated Jan 18 2006

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Michael J. Connors, Manager  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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