

CT

M000000000/55

CORPORATION(S) NAME

Northport Management LLC

changing name to:

NHS Leasing and Consulting, L.L.C.

RECEIVED
TALLAHASSEE, FLORIDA

02 OCT -4 PM 1:24

FILED

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

10/4/02

Order#: 5580450

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Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

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Ref#: *****25.00 *****25.00

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

M00-155
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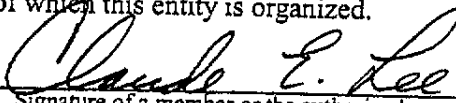
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

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: Northport Management LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 26, 2000

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? September 30, 2002
5. New name of the limited liability company: NHS Leasing and Consulting, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
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

By: Claude E. Lee, Its Vice President

Typed or printed name of signee

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 OCT - 6 PM 1:24

FILED

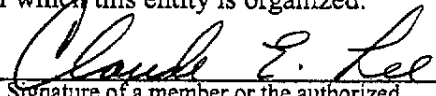
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT - 4 PM 1:24

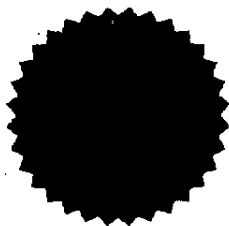
FILED

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORTHPORT MANAGEMENT LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NES LEASING AND CONSULTING, L.L.C.", THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State