

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000108282 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

LIMITED LIABILITY AMENDMENT

PROLINE BILLIARD FACTORY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 19 AM 8:46

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

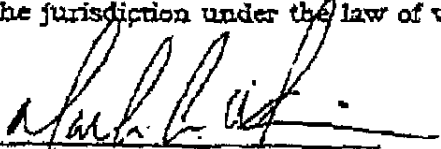
Application by Foreign Limited Liability Company to
File Amendment to Application for Authorization to
Transact Business in Florida

Section I (Items 1-3 must be completed)

1. Name of the limited liability company as it appears on the records of the Florida Department of State: ProLine Billiard Factory, LLC.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 24, 2000.

Section II (Complete only applicable changes in items 4-8)

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: May 14, 2004.
5. New name of the limited liability company: Eightball Liquidation Company, LLC.
6. If the amendment changes the period of duration, indicate new period of duration: N/A.
7. If the amendment changes the jurisdiction of the 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 authorized by the official having custody of records in the jurisdiction under the law of which the entity is organized.


Signature of the authorized
Representative of a member

Mark A. Maurice
Assistant Secretary

Typed or printed name of signer.

Filing Fee: \$25.00

STATE OF FLORIDA
ALLAH, FLORIDA

04 MAY 19 AM 8:46

FILED

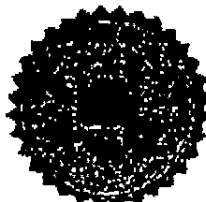
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROLINE BILLIARD FACTORY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EIGHTBALL LIQUIDATION COMPANY, LLC", THE EIGHTEENTH DAY OF MAY, A.D. 2004, AT 1:19 O'CLOCK P.M.

FILED
04 MAY 19 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3175447 8320

040354634

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3118101

DATE: 05-18-04