

**100000000395**

ACCOUNT NO. : 072100000032

REFERENCE : 665366 4803290

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : April 17, 2000

ORDER TIME : 10:05 AM

500003212705--7

ORDER NO. : 665366-005

CUSTOMER NO: 4803290

CUSTOMER: Sheryl Federiciano, Legal Asst  
Kramer Levin Naftalis &  
919 Third Avenue  
38th Floor  
New York, NY 10022

FILED  
00 APR 18 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BBD TAMPA, LLC

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

100-395

Name	Availability
Document	Examiner
Updater	Verifier
Acknowledgment	W. P. Verifier

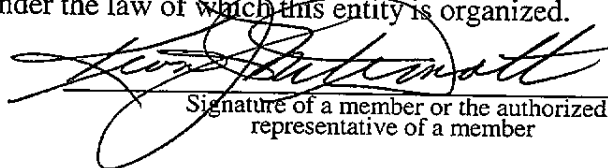
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: BBD Tampa, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11 February 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? 7 April 2000
5. New name of the limited liability company: BBD Florida, 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 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

Kevin J. McDermott

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
00 APR 18 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BBD TAMPA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BBD FLORIDA, LLC", THE SEVENTH DAY OF APRIL, A.D. 2000, AT 3 O'CLOCK P.M.



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0385675

DATE: 04-17-00