

✓ M000000001005

X

Lone Star, L.L.C.

Requester's Name

2900 4th St. North, Ste. A202

Address

St. Petersburg, FL 33704

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -3 PM 4: 05

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FF \$25
sub. + complete

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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-12/04/01--01053--006
*****25.00 *****25.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

W/C Amend
meal

Document	Examiner	Updater	Updater	Verifier
Acknowledgement				
A. P. Verifier				

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

WOL-17231

Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

LONE STAR, L.L.C.
2900 4TH ST. NORTH, STE. A202
ST. PETERSBURG, FL 33704

SUBJECT: LONE STAR, L.L.C.
Ref. Number: M00000001005

We have received your document for LONE STAR, L.L.C.. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 101A00043481



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2001

LONE STAR, L.L.C.
2900 4TH ST. NORTH, STE. A202
ST. PETERSBURG, FL 33704

SUBJECT: LONE STAR, L.L.C.
Ref. Number: M00000001005

We have received your document for LONE STAR, L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

You neglected to return the application form previously forwarded to you. For your convenience, we are enclosing another form for you to complete. Please return the completed form with a check made payable to the Florida Department of State for \$25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 701A00062248

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

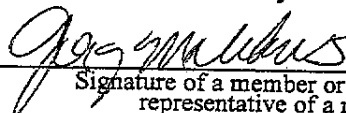
SECTION I (1-3 must be completed)

- ✓ 1. Name of limited liability company as it appears on the records of the Florida Department of State: Lone Star, L.L.C.
2. Jurisdiction of its organization: Virginia
3. Date authorized to do business in Florida: 5/23/00

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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? August 4, 2002
5. New name of the limited liability company: National Record Keeping Services, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
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

Gregory E. Matthews

Typed or printed name of signer

Filing Fee: \$25.00

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

October 31, 2001

The State Corporation Commission has found the accompanying articles submitted on behalf of
NATIONAL RECORDKEEPING SERVICES, L.L.C.
(formerly known as LONE STAR, LLC)

to comply with the requirements of law, and confirms payment of all required fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission effective October 31, 2001.

STATE CORPORATION COMMISSION

By



Commissioner