



THE UNITED STATES
CORPORATION
COMPANY

M00000002150

ACCOUNT NO. : 072100000032

REFERENCE : 100534 4300985

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 25.00

ORDER DATE : April 2, 2001

ORDER TIME : 9:53 AM

ORDER NO. : 100534-005

CUSTOMER NO: 4300985

600003960346--2

CUSTOMER: Lucia Barcklow, Legal Asst
Hall Dickler Kent Goldstein &
909 Third Avenue
27th Floor
New York, NY 10022-9998

FILED
01 APR -5 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ADVANTAGE CARE LLC

XX Limited Liability Company
 NON-PROFIT

 CORPORATE

 LIMITED PARTNER

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 APR -5 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Jeanine Reynolds ---EXT# 1133

EXAMINER: _____

M00-2150

[Signature]

**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: Advantage Care LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 16, 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? April 3, 2001
5. New name of the limited liability company: Advantage Point LLC
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.

/s/David Scibal

Signature of a member or the authorized
representative of a member

David Scibal, Member

Typed or printed name of signee

Filing Fee: \$25.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADVANTAGE CARE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADVANTAGE POINT LLC", THE THIRD DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3289980 8320

010162699

AUTHENTICATION: 1060912

DATE: 04-03-01