

M00000002158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

4/5 Name Change

M-2158

Office Use Only



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MJH

04/05/04--01075--006 \*\*25.00

04 APR -5 AM 7:55  
M J H



Via Regular Mail

March 31, 2004

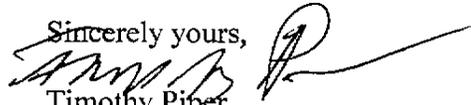
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Application by Foreign Limited Liability Company to file Amendment to  
Application for Authorization to Transact Business in Florida

To Whom It May Concern:

Please find enclosed for filing the above referenced application making a name change  
from Ovation Capital, LLC to Novation Capital, LLC. I have also included the requisite \$25 fee.

Thank you for your assistance in this matter and if you require anything further I can be  
reached at 212.279-9824.

Sincerely yours,  
  
Timothy Piper  
Director of Administration

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: Ovation Capital, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/17/00

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? 3/19/04
5. New name of the limited liability company: Novation Capital, 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.

04 APR -5 AM 7:55

FILED



Signature of a member or the authorized representative of a member

ROBIN SHAPIRO

Typed or printed name of signee

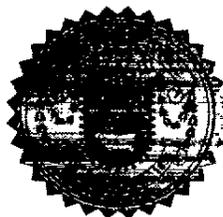
Filing Fee: \$25.00

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OVATION CAPITAL, LLC", CHANGING ITS NAME FROM "OVATION CAPITAL, LLC" TO "NOVATION CAPITAL, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2004, AT 10:33 O'CLOCK P.M.



3300660 8100

040226061

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3016934

DATE: 03-26-04

**CERTIFICATE OF AMENDMENT**  
**OF**  
**OVATION CAPITAL, LLC**

1. The name of the limited liability company is Ovation Capital, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The new name of the limited liability company shall be  
NOVATION CAPITAL, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Ovation Capital, LLC this 16th day of March 2004.

  
\_\_\_\_\_  
Robin Shapiro  
Manager