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Florida Department of State
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L. SELLERS

To:
Division of Corporations
Fax Number : (850) 617-6383

APR 15 2008

EXAMINER

From:
Account Name : BIL2IN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SWERDLOW LIGHTSPEED COMPANY, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$55.00 |

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**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: Swordlow Lightspeed Company, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 14, 2001

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 2008
5. New name of the limited liability company: Swordlow Development Company, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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.


Signature of a member or the authorized representative of a member

Michael Swordlow, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

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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 "SWERDLOW LIGHTSPEED COMPANY, LLC", CHANGING ITS NAME FROM "SWERDLOW LIGHTSPEED COMPANY, LLC" TO "SWERDLOW DEVELOPMENT COMPANY, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF APRIL, A.D. 2008, AT 12:29 O'CLOCK P.M.

FILED

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TALLAHASSEE, FLORIDA



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080418791

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6520140

DATE: 04-14-08

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State of Delaware
Secretary of State
Division of Corporations
Delivered 12:37 PM 04/11/2008
FILED 12:29 PM 04/11/2008
SRV 080418791 - 3340696 FILE

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION
OF
SWERDLOW LIGHTSPEED COMPANY, LLC**

1. The name of the limited liability company is SWERDLOW LIGHTSPEED COMPANY, LLC (the "Company").
2. Article 1 of the Certificate of Formation of the Company is hereby amended in its entirety to read as follows:
 - "1. The name of the Company is SWERDLOW DEVELOPMENT COMPANY, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Company this 9th day of April, 2008.


Michael Swerdlow, Managing Member

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