

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MO10000001752

Talaband, LLC changing name to: Tallamony, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 20 AM 11:45

APPROVED
AND
FILED

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 SEP 20 PM 12:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

20
9/10/01

Order#:

500004602935--6

-09/20/01--01057--016

Ref#: *****35.00 *****35.00

500004602935--6

-09/20/01--01057--017

Amount: \$ *****20.00 *****20.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JE

JP
9-25-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2001

CT CORPORATION SYSTEM

SUBJECT: TALABAND, LLC
Ref. Number: M01000001752

We have received your document for TALABAND, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 301A00052706

APPROVED
AND
FILED
01 SEP 20 2:11:45
SECRETARY OF STATE
1600 GULF BLVD
TALLAHASSEE, FLORIDA

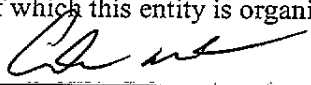
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Talaband, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 30, 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? _____
5. New name of the limited liability company: Tallamony, 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

ALAN M. LEVENSTEIN

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TALABAND, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TALLAMONY, LLC", THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2001, AT 2 O'CLOCK P.M.

APPROVED
AND
FILED

01 SEP 20 AM 11:45

SECRETARY OF STATE
TALLAMONY, LLC



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3419077 8320

AUTHENTICATION: 1353807

010469633

DATE: 09-21-01