

CT CORPORATION

CORPORATION(S) NAME

MO10000002068

Ideal Brands Enterprises LLC

formerly: Ideal Brands LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 25 PM 1:46

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 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
02 FEB 25 PM 11:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

2/25/02

Order#: 5099339

50000250001039-002-4
*****25.00 *****25.00

Ref#: _____

500005000415-4
-02/25/02--01039--002
Amount: \$ *****25.00 *****25.00

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

JB
2-25-02

**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: IDEAL BRANDS LLC
2. Jurisdiction of its organization: OHIO
3. Date authorized to do business in Florida: 9/10/2001

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? 1/7/2002
5. New name of the limited liability company: IDEAL BRANDS ENTERPRISES 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.

WALKINGTON, INC., Member

James A. Rutledge
Signature of a member or the authorized representative of a member

By: James A. Rutledge, President

Typed or printed name of signee

Filing Fee: \$25.00

02 FEB 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT for IDEAL BRANDS LLC, an Ohio Limited Liability Company, Registration No. 1249201, changing its title to: IDEAL BRANDS ENTERPRISES LLC, was filed in this office on January 7, 2002, recorded on DIN 200200800416 upon the records of this office.

*WITNESS my hand and official seal
at Columbus, Ohio on
February 20, 2002*



J. Kenneth Blackwell
Secretary of State



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 25 PM 1:46

APPROVED
AND
FILED