

MO1000002540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

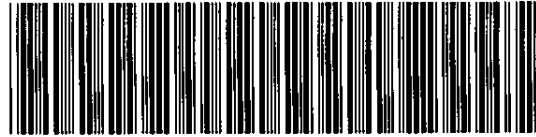
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 DEC -9 AM 9:35

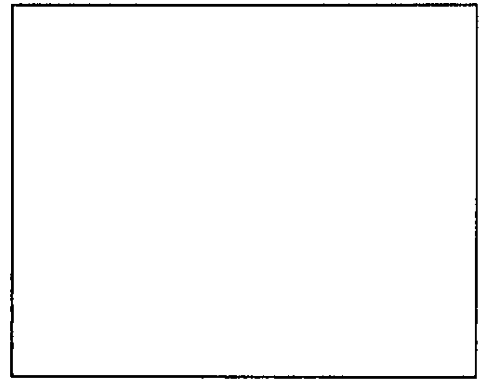
DEPT. OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

DEC 10 2008

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



WALK-IN

OFFICE USE ONLY

ENTITY NAME:

BFS DIVERSIFIED PRODUCTS, LLC

Changing name to: FIRESTONE DIVERSIFIED PRODUCTS, LLC

FILED
DEC - 9 AM 9:35
TALLAHASSEE, FLORIDA

CK# 3664

AMOUNT \$55.00

AMENDMENT

PLEASE FILE THE ATTACHED ~~PREVIOUS NAME REGISTRATION~~ & RETURN
THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BFS Diversified Products, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Rickie Watkins at (317) 575-7291
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
08 DEC -9 AM 9:35
TALLAHASSEE, FLORIDA

**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: BFS Diversified Products, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: _____

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: Firestone Diversified
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")
Products 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.

Michael R. Gorey
Signature of a member or the authorized representative of a member

Michael R. Gorey
Typed or printed name of signee

Filing Fee: \$25.00

FILED
08 DEC -9 AM 9:35
TALLAHASSEE, FLORIDA

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 "BFS DIVERSIFIED PRODUCTS, LLC", CHANGING ITS NAME FROM "BFS DIVERSIFIED PRODUCTS, LLC" TO "FIRESTONE DIVERSIFIED PRODUCTS, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2008, AT 11:46 O'CLOCK A.M.

3432782 8100

081172288

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7010696

DATE: 12-09-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:46 AM 12/08/2008
FILED 11:46 AM 12/08/2008
SRV 081172288 - 3432782 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION

OF

BFS DIVERSIFIED PRODUCTS, LLC

(hereinafter called the "company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is: BFS Diversified Products, LLC

2. The certificate of formation of the company is hereby amended by striking out Article[s] 1 thereof and by substituting in lieu of said Article[s] the following new Article[s]:
The name of the Limited Liability Company is to be changed to:

Article 1: Firestone Diversified Products, LLC

Executed on this 5 day of December, 2008.


Michael K. Gorey
Authorized Person