

M01000002627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

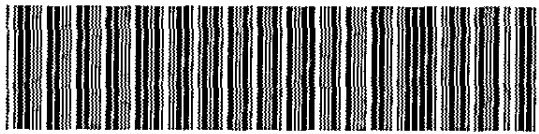
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/16/03--01059--018 **25.00

RECEIVED
03 MAY 16 PM 12:28
DIVISION OF CORPORATION

FILED
2003 MAY 16 PM 12:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 16 2003

CT CORPORATION

May 16, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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2003 MAY 16 PM 12:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 5852330 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

SAMSON INDUSTRIAL LLC (DE)
New Name: Samson R & C Company, LLC
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

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

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

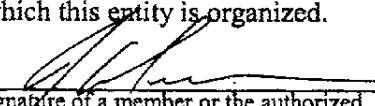
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SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: Samson Industrial LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: November 21, 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 30, 2003
- 5. New name of the limited liability company: Samson R & C Company, 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
Managing Member: S Industrial, Inc.

Jack A. Canon Vice President
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 THAT THE SAID "SAMSON INDUSTRIAL LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SAMSON R & C COMPANY, LLC", THE THIRTIETH DAY OF APRIL, A.D. 2003, AT 11:30 O'CLOCK A.M.

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2003 MAY 16 PM 12:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2418252

3455368 8320

030315325

DATE: 05-15-03