

M02000000157

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

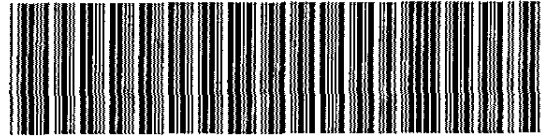
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 28 AM 8:58

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 FEB 28 AM 10:54

RECEIVED

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

FILED FEB 28 AM 8:58 SECRETARY OF STATE TALLAHASSEE, 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: TRADEWINDS ASSET MANAGEMENT, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 17, 2002

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? 2/23/05
5. New name of the limited liability company: CEC CAPITAL, 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

CLARK COLLINS, AUTH MANAGER
Typed or printed name of signee

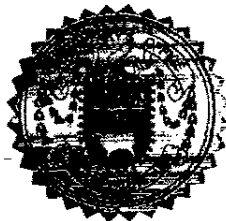
Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRADEWINDS ASSET MANAGEMENT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CEC CAPITAL, LLC", THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2005, AT 7:50 O'CLOCK P.M.



3476639 8320

050160345

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3705805

DATE: 02-25-05