

MD200001247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

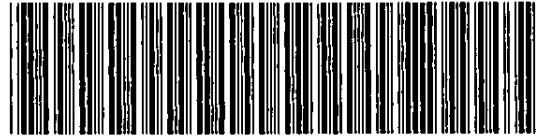
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 16 2012
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12 OCT 15 PM 4:12

FILED
12 OCT 15 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DATE: 10-15-12

NAME: AIR CHEF HOLDINGS, LLC

TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: *Certified copy please*

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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: Air Chef Holdings, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 05/15/2002

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? _____
5. New name of the limited liability company: Air Culinaire Worldwide, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(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:
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

Cliff Smith, Jr., Chief Executive Officer

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AIR CHEF HOLDINGS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIR CULINAIRE WORLDWIDE, LLC", THE NINTH DAY OF OCTOBER, A.D. 2012, AT 2:10 O'CLOCK P.M.



3365382 8320

121125150

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9913030

DATE: 10-12-12

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "AIR CHEF HOLDINGS, LLC", CHANGING ITS NAME FROM "AIR CHEF HOLDINGS, LLC" TO "AIR CULINAIRE WORLDWIDE, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF OCTOBER, A.D. 2012, AT 2:10 O'CLOCK P.M.

3365382 8100

121125150

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9913029

DATE: 10-12-12

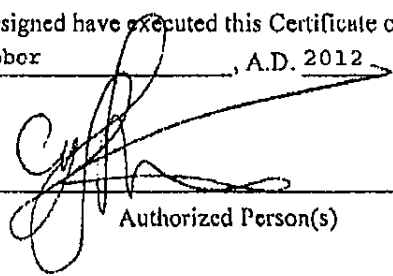
State of Delaware
Secretary of State
Division of Corporations
Delivered 02:12 PM 10/09/2012
FILED 02:10 PM 10/09/2012
SRV 121111590 - 3365382 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Air Chef Holdings, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

First: The name of the limited liability company shall be Air Culinaire Worldwide, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 9th day of October, A.D. 2012

By: 
Authorized Person(s)

Name: Cliff Smith, Jr., CEO

Print or Type