

M 02000000 1429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

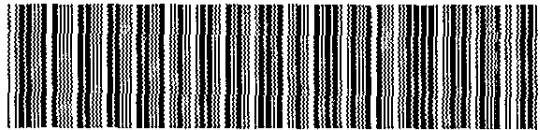
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 440428 4320777  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 25.00

04 FEB 16 PM 3:37  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 13, 2004  
ORDER TIME : 10:42 AM  
ORDER NO. : 440428-005  
CUSTOMER NO: 4320777  
CUSTOMER: Lily Van Haverbeke, Legal Asst  
Kirkpatrick & Lockhart, LLP  
2nd Floor  
1800 Massachusetts Ave., N.W.  
Washington, DC 20036-1800

FOREIGN FILINGS

NAME: BLACK DIAMOND LLC

XX        PROFIT        CORPORATE  
       NON-PROFIT        LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Black Diamond LLC (hereinafter referred to as limited liability company).
2. The jurisdiction of organization of the limited liability company is the State of Delaware.
3. The date that the limited liability company was authorized to do business in the State of Florida was June 5, 2002.
4. The name of the limited liability company was changed under the laws of the State of Delaware on February 13, 2004.
5. The new name of the limited liability company is AGILEX Holdings LLC.
6. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

IN WITNESS WHEREOF, the undersigned has executed this Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida on this 12<sup>th</sup> day of February 2004.



Charles Fistel  
Managing Member

# Delaware

PAGE 1

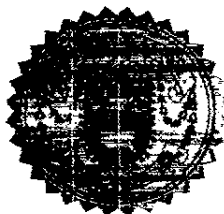
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BLACK DIAMOND LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AGILEX HOLDINGS LLC", THE THIRTEENTH DAY OF FEBRUARY, A.D. 2004, AT 8:34 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLACK DIAMOND LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3506863 8320

AUTHENTICATION: 2931226

040105217

DATE: 02-13-04