

MDZ000002250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

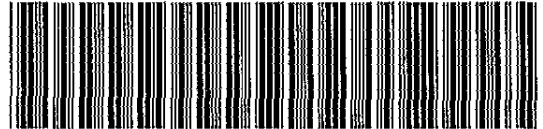
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/23/03--01054--015 *\$25.00

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03 JAN 23 PM 12:23
DIVISION OF CORPORATIONS
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03 JAN 23 PM 2:13
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Up

CT CORPORATION SYSTEM

January 23, 2003

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

Re: Order #: 5773620 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Manufacturer Direct, LLC (DE)
Misc - Foreign LLC Filing - Amendment to Application for Authorization
Florida

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 23 PM 2:13

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,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

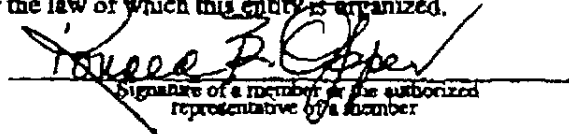
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Manufacturer Direct Pricing, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 28, 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? December 30, 2002
5. New name of the limited liability company: Manufacturer Direct, 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 an authorized representative of a member

Ronald Oppen, a Manager

Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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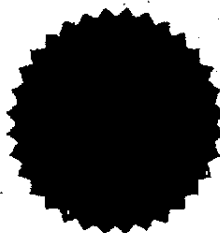
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MANUFACTURER DIRECT PRICING, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MANUFACTURER DIRECT, LLC", THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 5 O'CLOCK P.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 23 PM 2:13



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3523472 8320

AUTHENTICATION: 2219331

030046142

DATE: 01-23-03