

M02000003208

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M02 - 3208

LIMITED LIABILITY AMENDMENT

HEATH INSURANCE BROKERS OF FLORIDA LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
05 FEB -1 AM 8:05
DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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**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: HEATH INSURANCE BROKERS OF FLORIDA LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/04/2002

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? 01/26/05
5. New name of the limited liability company: Colemont Miami 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

Joy J. Keller

Typed or printed name of signee

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CT CORPORATION

P.03/03
P.03

FROM CORPORATION TRUST WILM TEAM 42

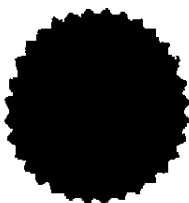
(MON) 1.31'05 15:18/ST. 15:17/NO. 4863796382 P 2

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEATH INSURANCE
BROKERS OF FLORIDA LLC", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "COLEMONT MIAMI LLC", THE TWENTY-SIXTH DAY
OF JANUARY, A.D. 2005, AT 7:39 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3595372 8320

AUTHENTICATION: 3649354

050074265

DATE: 01-26-05

TOTAL P.03