

MO2000603420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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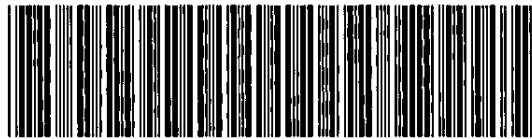
(Business Entity Name)

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BK  
12/20

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 12-19-2007

REF. #: 000173.78875

CORP. NAME: DORNA U.S.A., LLC

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- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 524057 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**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: Doma U.S.A., LLC

2. Jurisdiction of its organization: New York

3. Date authorized to do business in Florida: December 20, 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 17, 2007

5. New name of the limited liability company: Van Wagner Doma U.S.A., LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")


(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:

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

Richard Schaps, Manager

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
December 17, 2007.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe  
Special Deputy Secretary of State

071217000 016

**CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
DORNA U.S.A., LLC**

Under Section 211 of the Limited Liability Company Law

**FIRST:** The name of the limited liability company is **Dorna U.S.A., LLC.**

**SECOND:** The date of filing of the Articles of Organization is April 7, 1999 under the name Dorna USA, LLC.

**THIRD:** The Certificate of Amendment is being filed to change the name of the limited liability company from Dorna U.S.A., LLC to Van Wagner Dorna U.S.A., LLC. To accomplish the foregoing, paragraph first of the Articles of Organization is amended to read as follows:

Paragraph First of the Articles of Organization relating to its name is hereby amended to read as follows: **First: The name of the Limited Liability Company is: Van Wagner Dorna U.S.A., LLC.**

**IN WITNESS WHEREOF,** I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained herein have been examined by me and are true and correct.

Executed this 14<sup>th</sup> day of December, 2007.

/s/ Cheryl Gardner-----

Name: Cheryl Gardner

Title: Authorized Person

071217000 016

**CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
DORNA U.S.A, LLC**

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**UNDER SECTION 211 OF THE LIMITED LIABILITY COMPANY LAW**

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**FILED BY:**

**Thelen Reid Brown Raysman & Steiner, LLP  
875 Third Avenue  
New York, NY 10022**

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2007 DEC 17 AM 8:44

**FILED**

**DRAWDOWN  
DELANEY #30**

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DEPARTMENT OF STATE

FILED DEC 17 2007

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