

SEP-05-2003 (FRI)

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Division of Corporations

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MD2000003467

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

REDINGTON TACKLE LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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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: Redlington Tackle LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/24/2002

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? 9/3/2003
5. New name of the limited liability company: Remaneo Tackle 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

Kevin McGovern

Typed or printed name of signer

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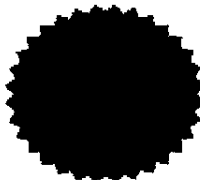
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REDINGTON TACKLE
LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"REMANEO TACKLE LLC", THE THIRD DAY OF SEPTEMBER, A.D. 2003, AT
12:22 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3585767 8320

AUTHENTICATION: 2616158

030572277

DATE: 09-04-03

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