

SEP-05-2003(FRI) 10:28

P.001

Division of Corporations

M03 0000000270

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

03 SEP -5 AM 10:57

RECEIVED

LIMITED LIABILITY AMENDMENT

REDINGTON LLC

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

M03-270

CP

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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: Redington LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 1/22/2002

10:05 AM:01
FILED

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 Holding 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 signee

Filing Fee: \$25.00

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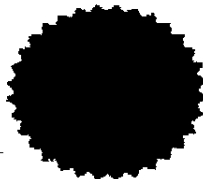
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REDINGTON LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REMANEO HOLDING LLC", THE THIRD DAY OF SEPTEMBER, A.D. 2003, AT 12:19 O'CLOCK P.M.

FILED
2003 SEP 05 10:28 AM
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3498181 8320

AUTHENTICATION: 2616160

030572282

DATE: 09-04-03

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