

MD3000000848

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

## LIMITED LIABILITY AMENDMENT

J.P. MORGAN INVEST, LLC

Certificate of Status	0
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File 2nd

After Reinstatement  
Already Submitted  
K05000272893



ORDER # 6505321 SO

November 25, 2005

CT Corporation  
c/o Ashley Mitchell or Kim Wasilewski  
1200 South Pine Island Road  
Plantation, Florida 33324

Hi Ashley or Kim:

Attached please find the LLC reinstate form for J.P. Morgan Invest LLC and the foreign qualification for Florida for BrownCo, LLC. This company has to be qualified in the state of Florida by November 29, 2005 or this multi-million dollar deal will be cancelled.

I originally sent a name change form for J.P. Morgan Invest LLC changing to BrownCo, LLC. It was rejected due to non-payment of foreign annual report. I was given the choice of reinstating and then changing the name or just qualifying under the new name. I am sending you both forms and asking you to either reinstate and change name or qualify under new name depending on which one is faster. Please use expedited service and we will pay any extra fee (including reinstatement charges) to get this filed by the November 29, 2005.

I am working with Sheryl Connolly in your New York office (212-53-0358). I am sending her a copy of both forms and leaving her a message concerning this (due to the fact that your offices are closed today). Please call me if there are any questions or problems. My direct dial is (212-270-2676).

My apologies for the rush. I hope both of you had a great Thanksgiving.

Best regards,

  
Luisun Lisa Lee

cc: Sheryl Connolly

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TLC HASSELL FLORIDA

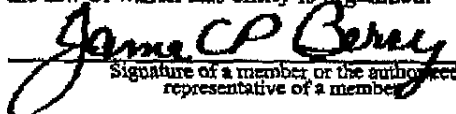
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: J.P. Morgan Invest, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 14, 2003

**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? November 21, 2005
5. New name of the limited liability company: BrownCo, 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

James C.P. Berry

Typed or printed name of signer

Filing Fee: \$25.00

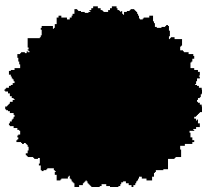
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STATE OF FLORIDA  
TALLAHASSEE

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "J.P. MORGAN INVEST, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BROWNGO, LLC", THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2005, AT 12:06 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3619904 8320

AUTHENTICATION: 4313128

050949516

DATE: 11-21-05