

M03000001151

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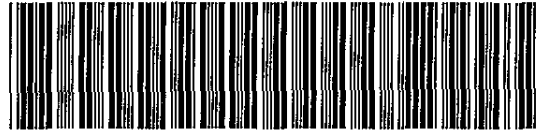
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LAZARUS CORPORATE FILING SERVICE

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TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PHD MANAGEMENT, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Corporation's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 9, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: PHD MANAGEMENT, LLC
Ref. Number: M03000001151

FILED
04 JAN 14 PM 12:52
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04 JAN 14 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

Please note that we RETAINED the \$25.00 payment you sent in December.

However, the VALIDATION page that was supposed to be retained in your file is missing. Did we return a page with a money validation to you? If so, we need to have that page back.

ALSO, we must ask you to please use a FOREIGN LLC AMENDMENT FORM. You must use this form.

In Item 8, you will write -- "SEE ATTACHED". Please complete SECTION 1 and sign at the bottom of the page.

The RESOLUTION you submitted is not acceptable for our purposes.

You need to prepare a new attached page.

And before you do that, you'll need to decide whether the FOUR people involved with this company are MANAGERS or MANAGING MEMBERS. Then write on your ATTACHED PAGE -- The names and addresses of the _____ are as follows:"

And then list HALL, GUIDRY, VAZQUEZ, and CARTER with an address for each.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

**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: P.H.D. MANAGEMENT, LLC
2. Jurisdiction of its organization: TEXAS
3. Date authorized to do business in Florida: 04/11/2003

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? _____
5. New name of the limited liability company: _____
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: SEE ATTACHED
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

LUIS VA2942
Typed or printed name of signee

PHD Management, LLC
8800 S.W. 102 Street
Miami, FL 33176

Reference number: M03000001151

Certification

This document is to certify the name of the individuals, their addresses and titles of the officers of PHD Management, LLC as of December 15, 2003:

Carter, Jerome Sr. – MGR
11638 Karlwood Lane
Houston, TX 77099

Guidry, Charles C. – MGR
8800 S.W. 102 Street
Miami, FL 33176

Hall, Clinton – MGR
8800 S.W. 102 Street
Miami, FL 33176

Vazquez, Luis – MGR
8800 S.W. 102 Street
Miami, FL 33176