

MO3000004042Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428**LIMITED LIABILITY AMENDMENT****CLC PARTNERS FLORIDA LLC**

Certificate of Status	0
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DIVISION OF CORPORATION

MO3-4042
OR

24

**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: CLC Partners Florida LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 5, 2003

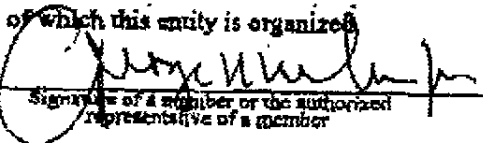
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 15, 2003
5. New name of the limited liability company: CLC Partners Florida, 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

George N. Nelson, Jr.

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

PAGE 1

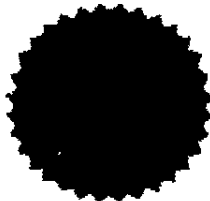
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLC PARTNERS FLORIDA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLC PARTNERS FLORIDA, LLC", THE FIFTEENTH DAY OF DECEMBER, A.D. 2003, AT 7:14 O'CLOCK P.M.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 16 AM 8:52

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3733366 8320

030807109

AUTHENTICATION: 2815327

DATE: 12-16-03