

From:

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

Enter the email address for this business entity to be used for federal annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE MCKINLEY GROUP OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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From:

04/07/2014 07:58

#879 P.002/003

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: THE MCKINLEY GROUP OF FLORIDA, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 02/09/2004

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: MPB OF FLORIDA LLC
(must contain "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

7. Attached is an original certificate, if required: 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.

Diana R. Karabelas
Signature of the authorized representative

SPECIAL COUNSEL, INC., HONORARY MEMBER DIANA R. KARABELAS, ASST. SECY OF HHS MBR

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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#879 P.003/003

Delaware

PAGE 1

The First State

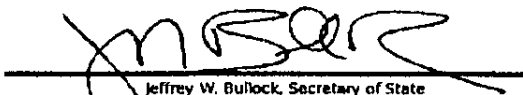
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE MCKINLEY GROUP OF FLORIDA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MPB OF FLORIDA LLC", THE FIRST DAY OF APRIL, A.D. 2014, AT 12:58 O'CLOCK P.M.

3737980 8320

140416517

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1259597

DATE: 04-02-14