

MO400001760

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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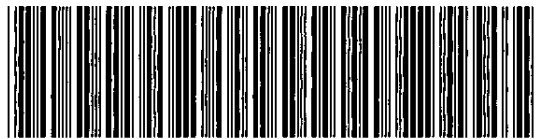
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
APR 22 2008
EXAMINER

HONIGMAN

Honigman Miller Schwartz and Cohn LLP
Attorneys and Counselors

Janis K. Kujan

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Fax: (248) 566-8511

jkujan@honigman.com

Via FedEx

April 21, 2008

Florida Department of Revenue
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Walbridge Southern, LLC

Dear Sir/Madam:

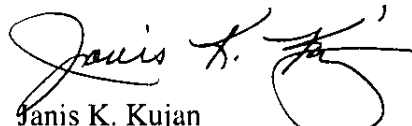
Enclosed for filing with your office you will find an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida, together with a certified copy of the Certificate of Amendment filed in Michigan and our firm check in the amount of \$25.00 representing your filing fee.

Upon filing, please return a filed stamped copy of the Application to me in the enclosed Federal Express return envelope.

Please call me if you have any questions concerning the enclosed. Thank you for your assistance in this matter.

Very truly yours,

HONIGMAN MILLER SCHWARTZ AND COHN LLP


Janis K. Kujan
Paralegal

Enclosure

**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: WALBRIDGE SOUTHERN, LLC
2. Jurisdiction of its organization: Michigan
3. Date authorized to do business in Florida: May 3, 2004

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? April 14, 2008
5. New name of the limited liability company: WALBRIDGE SOUTHEAST LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

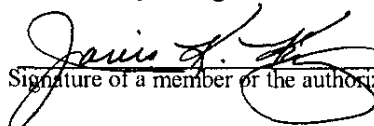
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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.

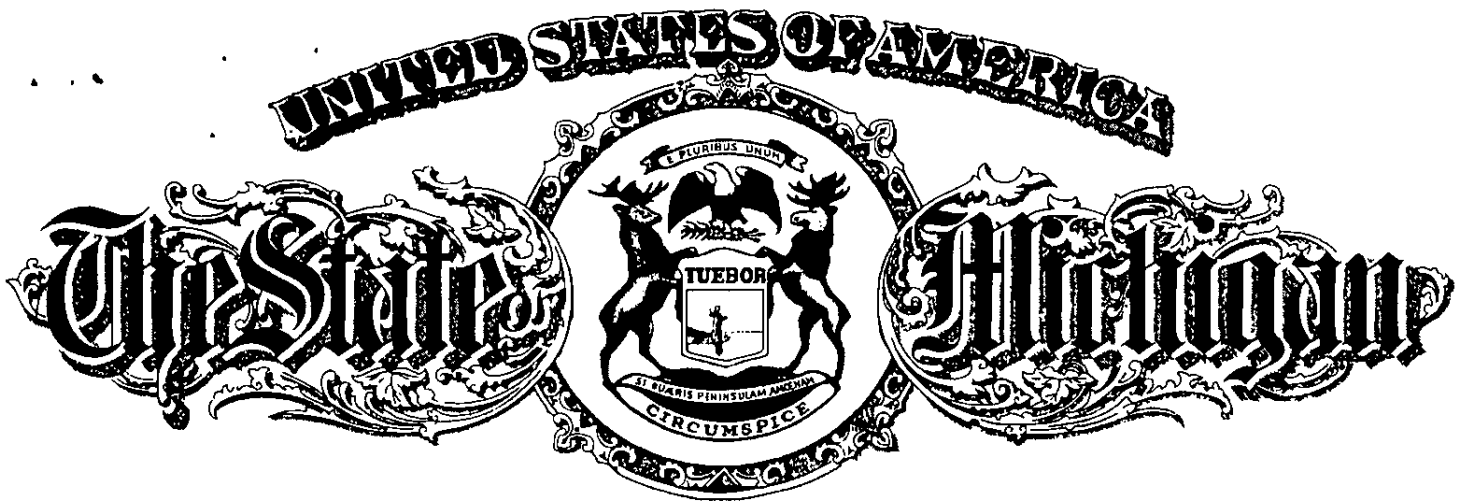

Signature of a member or the authorized representative of a member

Janis K. Kujan, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

WALBRIDGE SOUTHERN, LLC

was validly organized on August 1, 2003 as a Limited Liability Company.

AND I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Organization was filed on April 14, 2008, amending Article 1, changing the limited liability company name to WALBRIDGE SOUTHEAST LLC

I FURTHER CERTIFY that said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of April, 2008.

, Director

Bureau of Commercial Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA