

M 04 000002173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

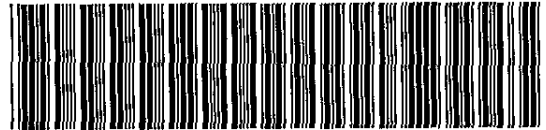
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/05--01051--024 **85.00

RECEIVED
05 FEB -4 PM 1:43
FILED
05 FEB -4 PM 5:40
CLERK OF STATE
OFFICE OF CLERK OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILE SECOND!
FILED
05 FEB -4 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 2/4/05

REF. #: 0626.34499

CORP. NAME: EDR THARPE, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 511319 FOR \$ 85.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY (2) | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**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:

JC - Tharpe, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 06/04/04

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? 01/31/05

5. New name of the limited liability company:

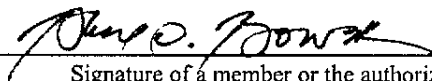
EDR Tharpe, LLC

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

Paul O. Bower, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

FILED
05 FEB -4 PH 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**EDR Tharpe Limited Partnership
530 Oak Court Drive, Suite 300
Memphis, Tennessee 38117**

CONSENT TO USE OF ENTITY NAME

January 31, 2005

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Ladies and Gentlemen:

The undersigned does hereby give consent to your office to allow the use of the name and subsequent filing of the Application by Foreign Limited Liability Company to File an Amendment to Application for Authorization for the following company:

EDR Tharpe, LLC

This is to advise your office that the undersigned limited partnership has no objection to the above name being used by a limited liability company under Florida Law in the State of Florida.

Sincerely yours,

EDR THARPE LIMITED PARTNERSHIP,
a Delaware limited partnership

By: EDR Tharpe, LLC,
a Delaware limited liability company,
its general partner

By: EDR Tharpe, Inc.,
a Delaware corporation,
its managing member

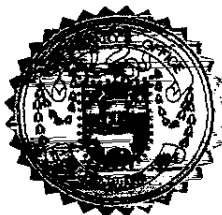
By: 
Paul O. Bower, President

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JC - THARPE LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "EDR THARPE, LLC", THE THIRTY-FIRST DAY OF JANUARY, A.D. 2005, AT 7:04 O'CLOCK P.M.



3811835 8320

050084538

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3657490

DATE: 02-02-05