

MO4 000002742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO4-2742
JR



Keating, Muething & Klekamp PLL

ATTORNEYS AT LAW

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March 2, 2005

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Oxylife Lake City, LLC

Dear Sir or Madam:

Enclosed for filing with your office is an original plus one (1) additional copy of the following documents:

1. Application by Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business in Florida (changing corporate name - certificate regarding name change from the Ohio Secretary of State is attached);
2. Statement of Change of Registered Office or Registered Agent or Both for limited liability company.

Please file the documents in the order listed above. I have included two (2) separate checks in the amount of \$25.00 each for the required filing fee.

Please file the enclosed accordingly and return evidence of the filing to my attention.

Sincerely,

Kimberley S. Smith
Paralegal

KSS:mxt
Enclosures,

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TALLAHASSEE, FLORIDA

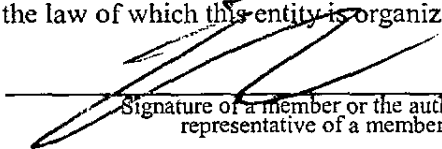
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Oxylife Lake City, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: 7-9-2004

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? _____
5. New name of the limited liability company: PRO2 Lake City, 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

Timothy Ford, Member

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

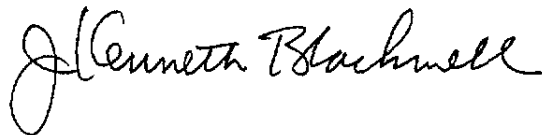


I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT of OXYLIFE LAKE CITY, LLC., an Ohio Limited Liability Company, Registration No. 1318680, changing its title to: PRO2 LAKE CITY, LLC, was filed in this office on February 10, 2005, recorded on DIN 200505303000 upon the records of this office. Said Limited Liability Company, PRO2 LAKE CITY, LLC, an Ohio Limited Liability Company, Registration No. 1318680 was registered on May 15, 2002 and is in FULL FORCE AND EFFECT upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

February 28, 2005



**J. Kenneth Blackwell
Secretary of State**