

M040000004132

Florida Department of State  
Division of Corporations  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## TP NINE LLC

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Florida Dept. of State



May 25, 2006

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUBJECT: TP NINE LLC  
REF: M04000004132

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have to attach a Affidavit by Foreign Limited Liability Company

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

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RECEIVED  
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DIVISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

**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: TP NINE LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 1, 2004

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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? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_
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: The Single Member has changed from Townsends, Inc. to TPRE LLC. P. Coleman Townsend, Jr. remains as Manager.
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.

George C. White  
Signature of a member or the authorized representative of a member

George C. White  
Typed or printed name of signer

**Filing Fee: \$25.00**

**TPRE LLC**401 S. DuPont Highway  
Georgetown, DE 19947**AFFIDAVIT**

Effective November 19, 2004, the Single Member of TP EIGHT LLC and TP NINE LLC,  
has changed from Townsends, Inc. to TPRE LLC.

P. Coleman Townsend, Jr. remains as Manager.

Ann B. Wilkins  
Witness Signature

Ann B. Wilkins  
Typed name of Witness

George C. White  
Signature of authorized representative

George C. White  
Typed name of signer

June E. Nelson  
Witness Signature

June E. Nelson  
Typed name of Witness

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STATE OF DELAWARE  
COUNTY OF SUSSEX

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of May, 2006 by George C. White, as Vice President of TPRE LLC, a Delaware limited liability corporation. He [X] is personally known to me or [ ] has produced a driver's license as identification.

[Notary Seal]

Gail L. Percich  
Notary Public

Printed Name: GAIL L. PERCICH

My Commission Expires: 3-6-2010

GAIL L. PERCICH  
Notary Public, State of Delaware  
My Commission Expires March 6, 2010