

M 04000004940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

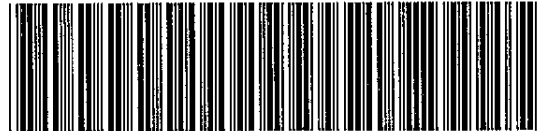
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04 DEC -3 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

\* file 1 st

ACCOUNT NO. : 072100000032  
REFERENCE : 039233 5030437  
AUTHORIZATION : *Patricia Piquito*  
COST LIMIT : \$ 25.00

FILED  
04 DEC -3 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 1, 2004

ORDER TIME : 11:13 AM

ORDER NO. : 039233-020

CUSTOMER NO: 5030437

CUSTOMER: Mr. Seth M. Messner  
Katten Muchin Zavis Rosenman  
Suite 700, 1025 Thomas  
Jefferson N.w. East Lobby  
Washington, DC 20007

FOREIGN FILINGS

NAME: POWERMINN 9090 LR, LLC

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

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

FILED  
DEC-3 PM 12:13  
CLERK OF STATE  
TALLAHASSEE, 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: PowerMinn 9090 LR, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 12, 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? December 1, 2004
5. New name of the limited liability company: PMXX, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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.

//Seth Messner//

Signature of a member or the authorized  
representative of a member

Seth Messner (Authorized Person)

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

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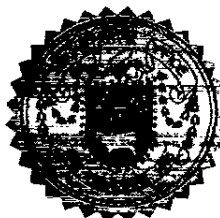
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "POWERMINN 9090 LR, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PMXX, LLC", THE FIRST DAY OF DECEMBER, A.D. 2004, AT 1:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POWERMINN 9090 LR, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3871447 8320

040868353

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3515604

DATE: 12-02-04