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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

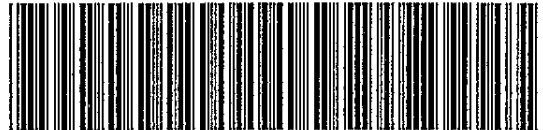
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/28/05--01073--006 **25.00

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05 JAN 28 AM 11:08
TALLAHASSEE, FLORIDA

2405



Amy Cahill

Direct Phone: 216.274.2247
Direct Fax: 216.274.2447
E-mail: acahill@hahnlaw.com

January 20, 2005

CERTIFIED MAIL

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

**Re: NeTeam Systems, LLC
Application by Foreign Limited Liability Company to file Amendment to
Application for Authorization to Transact Business in Florida**

Dear Sir/Madam:

Enclosed for filing with your office, please find the following items in order to change the name of NeTeam Systems, LLC to NeTeam Systems Southeast, LLC:

1. An original and one copy of an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida;
2. An original Certificate of Good Standing issued by the Delaware Secretary of State on January 18, 2005;
3. A copy of the Certificate of Amendment filed with the Delaware Secretary of State, changing its name from NeTeam Systems, LLC to NeTeam Systems Southeast, LLC as filed with the Delaware Secretary of State on January 14, 2005; and
4. A check in the amount of \$25.00 to cover the filing fees.

Upon filing the enclosed, please return your Certificate of Acknowledgment to the undersigned in the self-addressed stamped envelope provided.

If you have any questions please do not hesitate to contact me at the above telephone number.

Sincerely yours,


Amy Cahill
Paralegal

Enclosures

cc: Candace M. Jones, Esq. (w/o encl.)

FILED
05 JAN 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

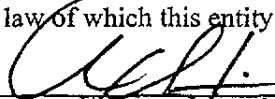
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: NeTeam Systems, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 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: NeTeam Systems Southeast, 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

Alex L. Csiszar, Secretary/Treasurer

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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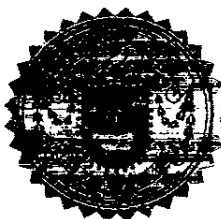
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETEAM SYSTEMS SOUTHEAST, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 2005.



3890505 8300

050037725

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3621973

DATE: 01-18-05

CERTIFICATE OF AMENDMENT

OF

NeTeam Systems, LLC

1. The name of the limited liability company is NeTeam Systems, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

First: The name of the limited liability company is NeTeam Systems Southeast, LLC.

3. This Certificate of Amendment shall be effective upon date of filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of NeTeam Systems, LLC this 12th day of January, 2005.



Alex L. Csiszar, Secretary/Treasurer

05084 - 2/13/2003 C Y Systems Online

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:32 PM 01/14/2005
FILED 09:08 PM 01/14/2005
SRV 050037725 - 3890505 FILE

TOTAL P.02