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Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

THE WITT-TOUCHTON COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	035
Estimated Charge	\$25.00

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CT CORPORATION

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2005

THE WITT-TOUCHTON COMPANY, LLC
1700 S. MADDILL AVENUE, SUITE 340
TAMPA, FL 33629-5244

SUBJECT: THE WITT-TOUCHTON COMPANY, LLC
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Division of Corporations - 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: The Witt-Touchton Company, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/30/04

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? 1/1/05
5. New name of the limited liability company: The Witt-Touchton Company 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.


Signature of a member or the authorized representative of a member

Edward F. Kuran
Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

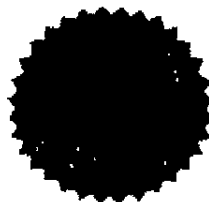
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE WITT-TOUCHTON COMPANY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE WITT-TOUCHTON COMPANY LLC", THE ELEVENTH DAY OF JANUARY, A.D. 2005, AT 4:45 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3612097

050026341

DATE: 01-12-05

TOTAL P.05