

M05000000921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

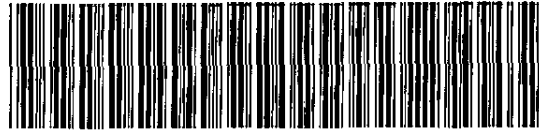
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FILED  
05 JUN -7 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 410966 5048595

AUTHORIZATION

*Patricia Pizote*

COST LIMIT : \$ 25.00

FILED  
05 JUN - 7 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 6, 2005

ORDER TIME : 2:55 PM

ORDER NO. : 410966-045

CUSTOMER NO: 5048595

CUSTOMER: Ms. Deborah L. McMennamy  
Affiliated Computer Services,  
2828 North Haskell Ave.  
Building 1, Floor 9  
Dallas, TX 75204

FOREIGN FILINGS

NAME: SHAREHOLDER SOLUTIONS (ACS),  
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: \_\_\_\_\_

JUN. 7. 2005 2:28PM

CORPORATION SERVICE COMPANY

NO. 2109 P. 2

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

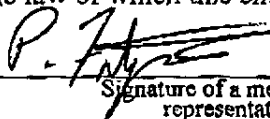
FILED  
05 JUN 7 AM 8:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: Shareholder Solutions (ACS), LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 22, 2005

**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? May 31, 2005
5. New name of the limited liability company: UPRR Securities, 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: \_\_\_\_\_
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

Phillip Fitzsimmons, President and Manager

Typed or printed name of signee

Filing Fee: \$25.00

JUN. 7. 2005 2:29PM

CORPORATION SERVICE COMPANY

NO. 2109 P. 4

# Delaware

PAGE 1

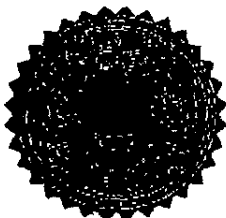
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SHAREHOLDER SOLUTIONS (ACS), LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UPRR SECURITIES, LLC", THE THIRTY-FIRST DAY OF MAY, A.D. 2005, AT 1:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHAREHOLDER SOLUTIONS (ACS), LLC" WAS FORMED ON THE THIRTIETH DAY OF JULY, 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.



3836528 8320

050474267

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3931238

DATE: 06-07-05