

M05000006697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

M05-6697

(Document Number)

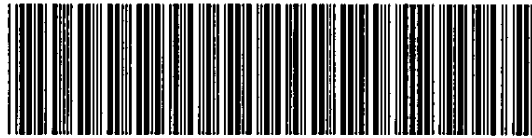
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Connell JAN 3 - 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Action Legal Document Services of Tallahassee, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margie Ramirez
(Name of Person)

The Incorporating Company LLC
(Firm/Company)

42 Read's Way
(Address)

New Castle, DE 19720
(City/State and Zip Code)

For further information concerning this matter, please call:

Margie Ramirez at (302) 324-5660
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2006

MARGIE RAMIREZ
THE INCORPORATING COMPANY LLC
42 READS WAY
NEW CASTLE, DE 19720

SUBJECT: ACTION LEGAL DOCUMENT SERVICES OF TALLAHASSEE, LLC
Ref. Number: M05000006697

We have received your document for ACTION LEGAL DOCUMENT SERVICES OF TALLAHASSEE, LLC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 206A00072533

**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: Action Legal Document Services of Tallahassee, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/6/2005

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? 12/1/2006
5. New name of the limited liability company: Ivize of Tallahassee, 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

Joel Milne, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

FILED
07 JAN -3 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "ACTION LEGAL DOCUMENT SERVICES OF TALLAHASSEE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IVIZE OF TALLAHASSEE, LLC", THE FIRST DAY OF DECEMBER, A.D. 2006, AT 2:04 O'CLOCK P.M.

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.

4068229 8320

070004966



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5323449

DATE: 01-03-07