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TALLAHASSEE, FLORIDA

FILED

2006 JUL -3 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 220437 5017885

AUTHORIZATION

[Signature]

COST LIMIT \$ 25.00

2006 JUL - 3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : June 30, 2006

ORDER TIME : 9:38 AM

ORDER NO. : 220437-005

CUSTOMER NO: 5017885

FOREIGN FILINGS

File LSC

NAME: MOUNTAIN VENTURES ROSEMONT,
LLC

XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

**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: MOUNTAIN VENTURES ROSEMONT, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: MARCH 9, 2006

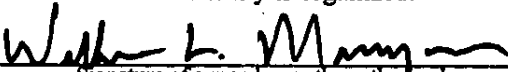
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SECRETARY OF STATE

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? JUNE 12, 2006
5. New name of the limited liability company: ROSEMONT VENTURES, 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

William L. Morgan, VP of Member

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

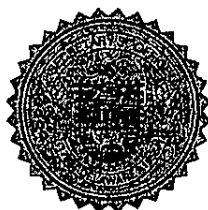
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MOUNTAIN VENTURES ROSEMONT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ROSEMONT VENTURES, LLC", THE TWELFTH DAY OF JUNE, A.D. 2006, AT 3:53 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOUNTAIN VENTURES ROSEMONT, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2005.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3989362 8320

AUTHENTICATION: 4872523

060633642

DATE: 06-30-06