

M060000002176

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

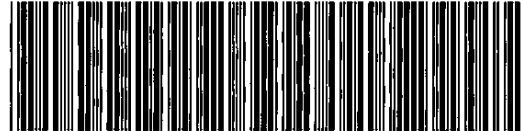
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Certified Copies _____ Certificates of Status _____

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06 NOV 17 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 NOV 17 AM 10:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 606855 4320946

AUTHORIZATION

COST LIMIT : \$ 55.00

FILED
06 NOV 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 17, 2006

ORDER TIME : 8:35 AM

ORDER NO. : 606855-005

CUSTOMER NO: 4320946

FOREIGN FILINGS

NAME: KIRLIN OPERATIONS, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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

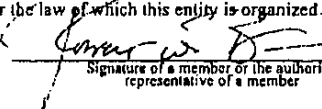
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Kirlin Operations, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 4/17/2006

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? 10/30/2006
5. New name of the limited liability company: John J. Kirlin, 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

Robert W. Bacon, 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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KIRLIN OPERATIONS, LLC", CHANGING ITS NAME FROM "KIRLIN OPERATIONS, LLC" TO "JOHN J. KIRLIN, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2006, AT 9:50 O'CLOCK A.M.



4115189 8100

060992430

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5158565

DATE: 10-30-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:50 AM 10/30/2006
FILED 09:50 AM 10/30/2006
SRV 060992430 - 4115189 FILE

AMENDMENT TO CERTIFICATE OF FORMATION

OF

KIRLIN OPERATIONS, LLC

This Amendment to Certificate of Formation is presented for filing pursuant to §18-202 of the Annotated Code of Delaware. The undersigned, being an authorized person of Kirlin Operations, LLC, does hereby acknowledge and certify the following amendment:

1. The name of the limited liability company (the "Company") is Kirlin Operations, LLC.

2. The Certificate of Formation of the Company shall be amended as follows:

"The name of the limited liability company shall be John J. Kirlin, LLC."

IN WITNESS WHEREOF, I have signed this Amendment to Certificate of Formation on the 25th day of October, 2006, and I acknowledge the same to be my act and deed and that, to the best of my knowledge, information and belief, all matters and facts stated herein are true in all material respects and that such statement is made under the penalties of perjury.


Michelle Brunner, Authorized Person