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ON SERVICE COMPANY
ACCOUNT NO. : 072100000032
REFERENCE : 633556 4320946
AUTHORIZATION : Spelbelena COST LIMIT : \$ 25.00
COST LIMIT : \$ 25.00
ORDER DATE : December 1, 2006
ORDER TIME : 9:12 AM
ORDER NO. : 633556-005
CUSTOMER NO: 4320946
FOREIGN FILINGS
NAME: NATIONAL FIRE, LLC
XX LIMITED LIABILITY COMPANY
XXXX AMENDMENT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY
CONTACT PERSON: Heather Chapman EXT#

EXAMINER:

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

SECTION I (1-3 must be completed)

TRANSACT BUSINESS IN FLORIDA	
TRANSACT 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: National Fire, LLC 2. Jurisdiction of its organization: Delaware	0
1. Name of limited liability company as it appears on the records of the Florida Department of State: National Fire, LLC	0
2. Jurisdiction of its organization: Delaware	
3. Date authorized to do business in Florida: 10/26/2005	
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? 10/26/2006	
5. New name of the limited liability company: National Fire Protection, 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 signce	

Flling Fee: \$25.00

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL FIRE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NATIONAL FIRE PROTECTION, LLC", THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2006, AT 9:40 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL FIRE, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2005.

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 ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windson Secretary of State

AUTHENTICATION: 5238133

DATE: 12-01-06

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