

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

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Account Number : I200000000096
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RECEIVED
08 AUG 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AN EAST CENTRAL REGION MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

D. BRUCE

AUG 21 2008

EXAMINER
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H000001980673

**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)

1. Name of limited liability company as it appears on the records of the Florida Department of State: AN East Central Region Management, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 5/17/2006

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? 12/13/2007
5. New name of the limited liability company: AN Central Region Management, LLC
(must end with "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "LLC," or "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

HENRY S. Phillips

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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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 "AN EAST CENTRAL REGION MANAGEMENT, LLC", CHANGING ITS NAME FROM "AN EAST CENTRAL REGION MANAGEMENT, LLC" TO "AN CENTRAL REGION MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2007, AT 11:43 O'CLOCK A.M.

FILED
08 AUG 20 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3598219 8100

080848200

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6774078

DATE: 08-05-08

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:49 AM 12/13/2007
FILED 11:43 AM 12/13/2007
SRV 071318029 - 3598219 FILE

CERTIFICATE OF AMENDMENT

OF

AN EAST CENTRAL REGION MANAGEMENT, LLC


1. The name of the limited liability company is **AN East Central Region Management, LLC.**

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the limited liability company is **AN Central Region Management, LLC.**"

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation this 13th day of December, 2007.

AN East Central Region Management, LLC

By: 
Jonathan P. Ferrando, Authorized Person

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