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B. KOHR
SEP 1 2 2008

EXAMINER

OB SEP 12 PM 1: 35



ACCOUNT NO. : 07210000032
REFERENCE : 718388 4804708
REFERENCE : 718388 4804708 AUTHORIZATION : \$55.00
COST LIMIT : \$55.00
ORDER DATE : September 11, 2008
ORDER TIME : 9:41 AM
ORDER NO. : 718388-005
CUSTOMER NO: 4804708
FOREIGN FILINGS
NAME: HEGEMONY CAPITAL MANAGEMENT, LLC
XX LIMITED LIABILITY COMPANY
XXXX AMENDMENT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
CONTACT PERSON: Doreen Wallace 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)

OSER 12 PM 1:35

- Name of limited liability company as it appears on the records of the Florida Department of State: <u>HEGEMONY CAPITAL MANAGEMENT, LLC</u>
- 2. Jurisdiction of its organization: DELAWARE
- 3. Date authorized to do business in Florida: June 5, 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? <u>Upon Filing</u>
- 5. New name of the limited liability company: <u>HARCH CAPITAL MANAGEMENT</u>, <u>LLC</u>
- 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

Michael E. Lewitt
Typed or printed name of signee

Filing Fee: \$25.00

SK 22261 0005 917432

—CR2E055(6/01)

Delaware

PAGE :

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEGEMONY CAPITAL
MANAGEMENT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "HARCH CAPITAL MANAGEMENT, LLC", THE TENTH DAY OF
SEPTEMBER, A.D. 2008, AT 12:52 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEGEMONY CAPITAL MANAGEMENT, LLC" WAS FORMED ON THE SECOND DAY OF JUNE, A.D. 2006.

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.

4169089 8320

080948154

Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6846493

DATE: 09-12-08

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