

MO6000003314

(Requestor's Name)

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(City/State/Zip/Phone #)

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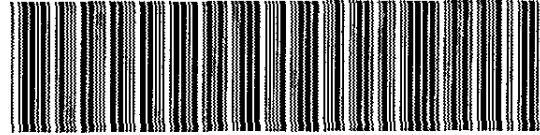
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RUTH E. REICKARD

DIRECT DIAL 616/336-6802
E-MAIL: rereickard@varnumlaw.com

August 22, 2006

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendments to Application of Foreign Limited Liability Companies

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business in Florida for (1) Pompano I LLC to Pompano One LLC and (2) Pompano II LLC to Pompano Two LLC. Also enclosed is a Certificate of Fact as to the name change for both (1) and (2) from the state of Michigan and our check in the amount of \$50.00 for filing fees.

Finally, a Business Reply Envelope is enclosed for your convenience in returning the Letter of Acknowledgment to me.

Thank you for your attention to this matter. If you have any questions, please feel free to call me toll free at 1-800-262-0011.

Sincerely,

Ruth E. Reickard
Legal Assistant

Enclosures

**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)

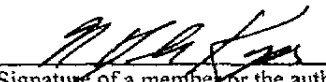
1. Name of limited liability company as it appears on the records of the Florida
Department of State: Pompano I LLC
2. Jurisdiction of its organization: Michigan
3. Date authorized to do business in Florida: June 12, 2006

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? August 21 2006
5. New name of the limited liability company: Pompano One 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.



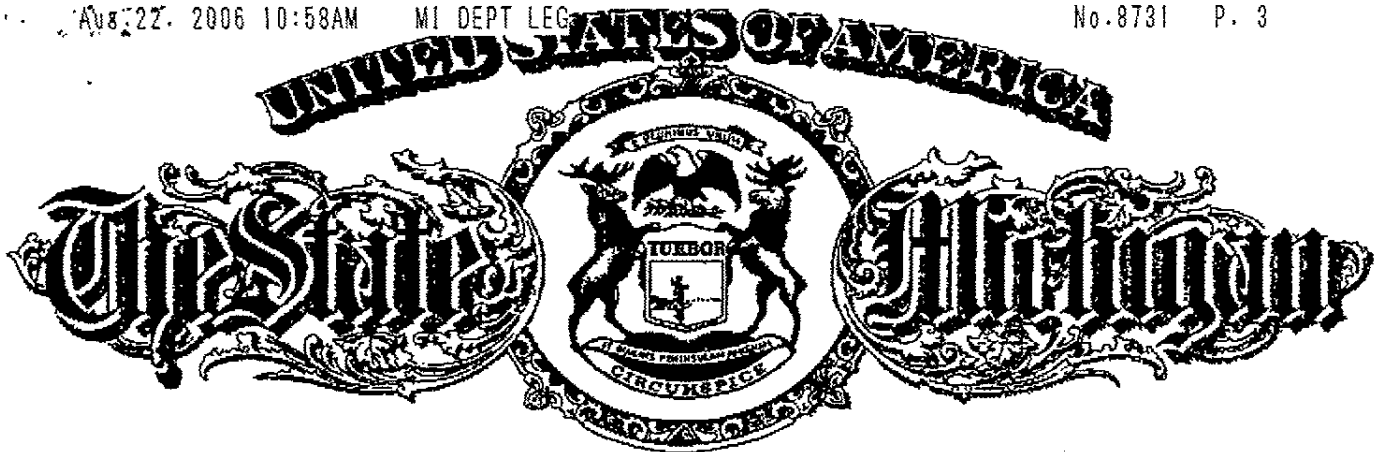
Signature of a member or the authorized
representative of a member

N. Dale Kaper, Member

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



This is to Certify That

POMANO I LLC

was validly organized as a Michigan limited liability company on March 29, 2006.

AND I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Organization was filed on August 21, 2006, amending Article I, changing the company name to POMANO ONE LLC.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by facsimile transmission

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of August 2006.

Andrew S. Mott, Director
Bureau of Commercial Services