

MO60000003470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

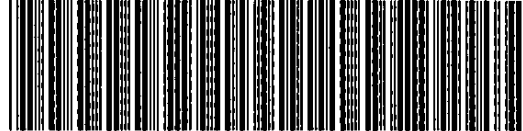
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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06 AUG 23 PM 1:16

FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 329107 4306349

AUTHORIZATION :

COST LIMIT : \$ 25.00

06 AUG 23 PM 1:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 23, 2006

ORDER TIME : 8:47 AM

ORDER NO. : 329107-005

CUSTOMER NO: 4306349

FOREIGN FILINGS

NAME: LIBERTY TIRE SERVICES SOUTH,
LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER: _____

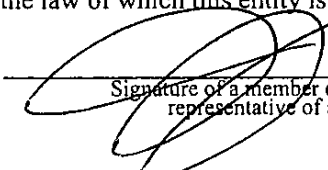
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Liberty Tire Services South, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 21, 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 7, 2006
5. New name of the limited liability company: Liberty Tire Recycling, 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

Jeffrey D. Kendall, CEO

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LIBERTY TIRE SERVICES SOUTH, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LIBERTY TIRE RECYCLING, LLC", THE SEVENTH DAY OF AUGUST, A.D. 2006, AT 12:42 O'CLOCK P.M.



4079684 8320

060785327

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4992318

DATE: 08-23-06