

Division of Corporations

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MD6000003504

Florida Department of State
Division of Corporations
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2007 JUN 13 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

STORECAST SERVICE LLC

RECEIVED

07 JUN 13 PM 3:01

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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**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: Storecast Service LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/22/2005

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? 04/11/2007
5. New name of the limited liability company: Driveline Retail Services, 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 of the authorized
representative of a member

Michael D. Morris

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 13 AM 8:17

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STORECAST SERVICE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DRIVELINE RETAIL SERVICES, LLC", THE ELEVENTH DAY OF APRIL, A.D. 2007, AT 1:17 O'CLOCK P.M.

2007 JUN 13 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4156830 8320
070621845



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5707376

DATE: 05-25-07