

MD6000003606

(Requestor's Name)

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(City/State/Zip/Phone #)

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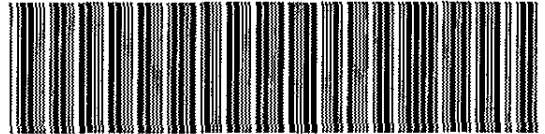
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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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

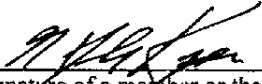
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
TO FILE AMENDMENT TO APPLICATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**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 II LLC
2. Jurisdiction of its organization: Michigan
3. Date authorized to do business in Florida: June 27, 2006

**SECTION II (4-7 complete only the applicable changes)**

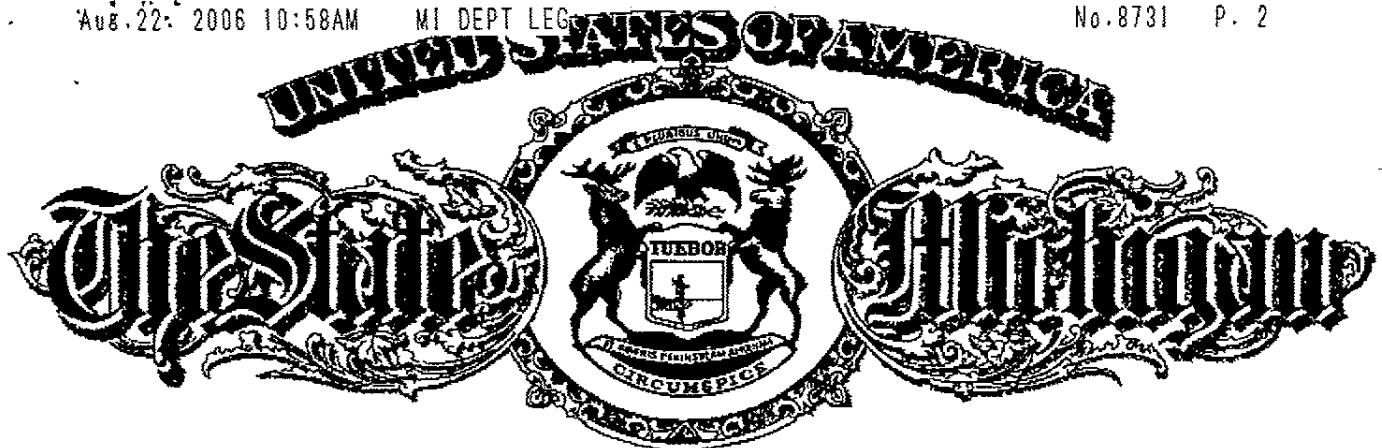
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? August 21, 2006
5. New name of the limited liability company: Pompano Two LLC
6. If the amendment changes the period of duration, indicate new period 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**

**FILED**  
**06 AUG 28 AM 10:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify That*

**POMANO II LLC**

*was validly organized as a Michigan limited liability company on June 15, 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 TWO 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. Heston*

, Director

Bureau of Commercial Services