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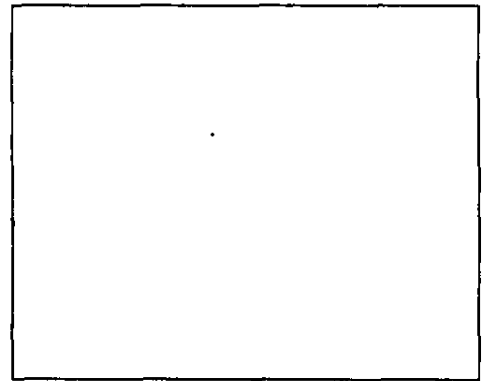
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J. SAULSBERRY
EXAMINER
AUG 22 2013

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ENTITY NAME:

MATHESON RILEY LLC

CK# 6067 FOR \$ 55.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

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TALLAHASSEE, FLORIDA

Examiner's Initials

**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: ZL MATHESON LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 10, 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 12th, 2013
5. New name of the limited liability company: Matheson Riley LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "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

Robert A. Stamen, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ZL MATHESON LLC", CHANGING ITS NAME FROM "ZL MATHESON LLC" TO "MATHESON RILEY LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF AUGUST, A.D. 2013, AT 12:45 O'CLOCK P.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3664385 8100

130978324

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0658583

DATE: 08-12-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:44 PM 08/12/2013
FILED 12:45 PM 08/12/2013
SRV 130978324 - 3664385 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION

OF

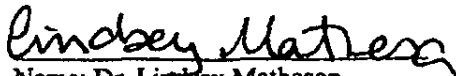
ZL MATHESON LLC

ZL MATHESON LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is ZL MATHESON LLC.
2. The certificate of formation of the company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article First:

"The name of the limited liability company is MATHESON RILEY LLC"

Executed on this 12th day of AUGUST, 2013.



Name: Dr. Lindsey Matheson

Title: Authorized Person

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