

MO6000006966

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CCIP TAMPA, LTD. CO.

Certificate of Status	0
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Page Count	03
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EXAMINER

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Help

MO6-6966

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: CCIP Tampa, Ltd. Co.
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: 12/15/2006

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? 10/02/2009

5. New name of the limited liability company: _____

(must end with "Limited Liability Company," "T.L.C.," or "L.L.C.")

Cohen & Company Florida, Ltd. Liability Co.

(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.

Michael Boeckman
Signature of a member or the authorized representative of a member

Michael Boeckman

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

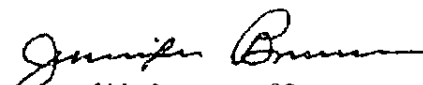
I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of CCIP TAMPA, LTD., an Ohio Limited Liability Company, Registration No. 1666153, changing its corporate title to: COHEN & COMPANY FLORIDA, LTD., was filed October 02, 2009. Said Limited Liability Company, COHEN & COMPANY FLORIDA, LTD., an Ohio Limited Liability Company, Registration No. 1666153, was registered on December 13, 2006, is in FULL FORCE AND EFFECT upon the records of this office.

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SECRETARY OF STATE
JENNIFER BRUNNER
STATE OF OHIO

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Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of October, A.D. 2009.


Ohio Secretary of State