

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000014152 3)))



H070000141523ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : PCA000000023

Phone : (850) 222-1092

Fax Number : (850) 878-5926

FILED
 07 JAN 17 PM 1:54
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

OLDE ACQUISITION LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 JAN 17 PM 12:23

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA


**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: Olde Acquisition LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 19, 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? January 12, 2007
5. New name of the limited liability company: Coverall Interiors LLC
6. If the amendment changes the period of duration, indicate new period of duration:
[Not Applicable]
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
[Not Applicable]
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: [Not Applicable]
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

Jonathan D. Weiner, Authorized Person

Typed or printed name of signer

Filing Fee: \$25.00

FILED
07 JAN 17 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

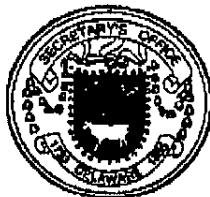
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLDE ACQUISITION LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COVERALL INTERIORS LLC", THE TWELFTH DAY OF JANUARY, A.D. 2007, AT 2:29 O'CLOCK P.M.

FILED
07 JAN 17 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4255657 8320

070049473



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5357397

DATE: 01-16-07