

M07000000904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

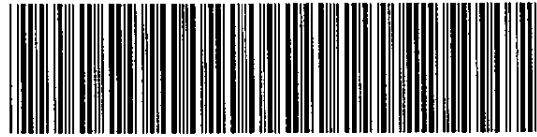
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/19/09--01011--008 **55.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 NOV 19 PM 1:33
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DIVISION OF CORPORATIONS
09 NOV 19 PM 3:30

B. KOHR

NOV 19 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CONTACT: ASHLEY SMITH

DATE: 11-19-2009

REF. #: 000409.114697

CORP. NAME: ONE HUNDRED YEARS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 532645 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

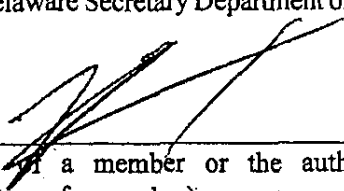
- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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

FILED
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DIVISION OF CORPORATIONS
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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: **ONE HUNDRED YEARS, LLC**, a Delaware limited liability company, authorized to do business in Florida on February 15, 2007.
2. The Change of name of **ONE HUNDRED YEARS, LLC**, a Delaware limited liability company was filed on November 18, 2009 in the State of Delaware.
3. The new name of the limited liability company is **Northern Improvement LLC**.
4. Attached is the original certificate, no more than 90 days old, evidencing the aforementioned change of name, duly authenticated by the Delaware Secretary Department of State.


(Signature of a member or the authorized representative of a member)

Virgil Bretz
(Name of signee)

Delaware

PAGE 1

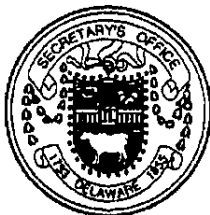
The First State


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 "ONE HUNDRED YEARS, LLC", CHANGING ITS NAME FROM "ONE HUNDRED YEARS, LLC" TO "NORTHERN IMPROVEMENT LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2009, AT 10:55 O'CLOCK A.M.

4230434 8100

091027431

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7648854

DATE: 11-18-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:55 AM 11/18/2009
FILED 10:55 AM 11/18/2009
SRV 091027431 - 4230434 FILE

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF**

ONE HUNDRED YEARS, LLC

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, the Certificate of Formation of ONE HUNDRED YEARS, LLC, a Delaware limited liability company (the "Company") is amended as follows:

1. The name of the Company is ONE HUNDRED YEARS, LLC. The filing date of the Certificate of Formation was October 4, 2006.

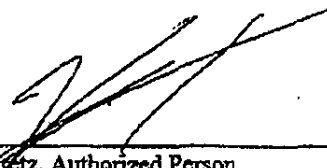
2. The First Article of the Certificate of Formation of the Company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

"FIRST: The name of the limited liability company is: "Northern Improvement LLC"

3. Except as hereby amended, the Certificate of Formation of the Company shall remain unchanged.

4. This Certificate of Amendment shall be effective as of the date of its filing.

Executed on this 17 day of November, 2009.



Virgil Bretz, Authorized Person