

MO 7000001331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

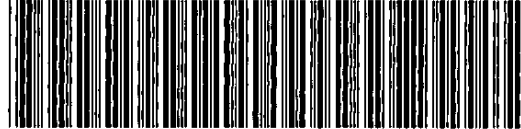
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Certificates of Status _____

2

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07 JUN 29 AM 9:57

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 JUN 29 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 21st Services Acquisition, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul A. Zeigler
(Name of Person)

Law Office of Paul A. Zeigler
(Firm/Company)

2622 Stoneridge Drive Tallahassee, FL 32303
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul A. Zeigler at (850) 339-2219
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

1 extra cert of status

**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: 21st Services Acquisition, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 7, 2007

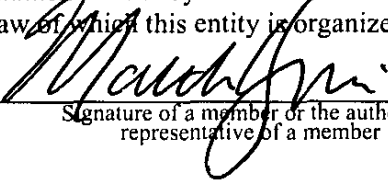
SECTION II (4-7 complete only the applicable changes)

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? June 28, 2007
5. New name of the limited liability company: 21st Services, 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

Matthew James Kinsey, Vice President

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 29 AM 10:01

FILED

Delaware

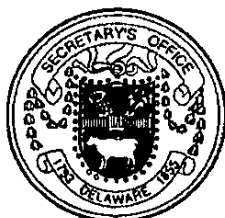
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "21ST SERVICES ACQUISITION, LLC", CHANGING ITS NAME FROM "21ST SERVICES ACQUISITION, LLC" TO "21ST SERVICES, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2007, AT 12:18 O'CLOCK P.M.

4307919 8100

070762068



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5801484

DATE: 06-28-07