

M07000003570

**Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

THE DIX ELLIS GROUP, LLC

Certificate of Status	0
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**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: The Dix Ellis Group, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/13/2007

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? 07/13/2007
5. New name of the limited liability company: TriServ Alliance, 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.

Don Hardeman
Signature of a member or the authorized representative of a member

Don Hardeman, President

Typed or printed name of signer

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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 "THE DIX ELLIS GROUP, LLC", CHANGING ITS NAME FROM "THE DIX ELLIS GROUP, LLC" TO "TRISERV ALLIANCE, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JULY, A.D. 2007, AT 9:48 O'CLOCK P.M.



4353648 8100

070814887

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5843738

DATE: 07-16-07