

M07000006837

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 DEC -2 AM 9:10

B. KOHR

DEC - 3 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 595782 4319460

AUTHORIZATION :

COST LIMIT : \$ 25.00

Spivey

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC -2 AM 9:10

ORDER DATE : December 2, 2010

ORDER TIME : 3:39 PM

ORDER NO. : 595782-005

CUSTOMER NO: 4319460

FOREIGN FILINGS

NAME: ASPIRATION MEDICAL TECHNOLOGY,
LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

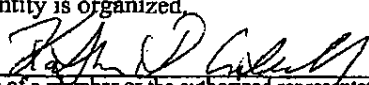
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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: Aspiration Medical Technology, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: November 19, 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? November 24, 2010
5. New name of the limited liability company: Aspire Bariatrics, 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:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

Katherine D. Crothall, President

Typed or printed name of signer

Filing Fee: \$25.00

1558531

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DIVISION OF CORPORATIONS
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASPIRATION MEDICAL TECHNOLOGY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ASPIRE BARIATRICS, LLC", THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2010, AT 2:16 O'CLOCK P.M.

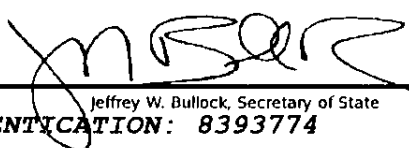
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3814927 8320

101142495

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8393774

DATE: 12-02-10