

MOT0000007467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

AUG - 8 2010

EXAMINER

Office Use Only



300183035263

08/02/10--01037--009 **25.00

FILED
10 AUG - 2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



BAPS Shayona, LLC
81 Suttons Lane, Piscataway, New Jersey 08854
Tel: (732) 777-1414 | Fax: (732) 777-1616

July-27, 2010

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

Re: Change in Name of Company

Ref: Document # M07000007467

Dear Sir or Madam,

We have changed the name of the company in the home State of Delaware as follows:

Old Name : Shayona, LLC

New Name : **BAPS Shayona, LLC**

We wish to make the change in the State of Florida and are enclosing the following:

1. Application for Amended Certificate of Registration
2. Certificate of Name Change
3. Filing Fees \$25.00 via check # 46 dated 7.24.2010 payable to "Department of State"

After filing please return documents to the below address:

Salil Solanki
BAPS Shayona, LLC
81 Suttons Lane
Piscataway, New Jersey 08854-5723

Should you have any questions, please feel free to contact me at (732) 777-1414 Ext. 112.

Thanking you,

Sincerely,

A handwritten signature in black ink, appearing to read "Salil Solanki".

Salil Solanki
Corporate Affairs Manager

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shayona USA, 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:

Salil Solanki

Name of Person

BAPS Shayona, LLC

Firm/Company

81 Suttons Lane

Address

Piscataway, New Jersey 08854-5723

City/State and Zip Code

corporateaffairs@baps.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Salil Solanki

Name of Person

at (732) 777-1414 Ext. 112

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

**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: Shayona USA, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 24, 2007

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

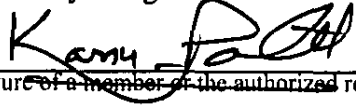
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 18, 2010
5. New name of the limited liability company: BAPS Shayona, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(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.


Signature of a member of the authorized representative of a member

Kanu Patel

Typed or printed name of signee

Filing Fee: \$25.00

FILED
10 AUG -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

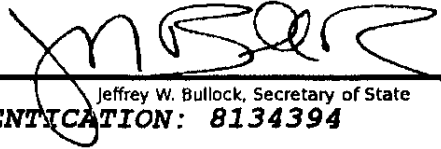
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SHAYONA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAPS SHAYONA, LLC", THE EIGHTEENTH DAY OF JUNE, A.D. 2010, AT 11 O'CLOCK A.M.



4466955 8320

100770817

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8134394

DATE: 07-26-10