

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6383

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Account Name : GREENSPOON MARDER, P.A.
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08 DEC -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

UGOTTIFIRST LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

D. BRUCE

DEC - 4 2008

EXAMINER

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Corporate Filing Menu

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December 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UGOTITFIRST LLC
5835 NW 88TH MANOR
PARKLAND, FL 33067

SUBJECT: UGOTITFIRST LLC
REF: M08000000746

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H08000265623
Letter Number: 808A00059009

**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: UGOTIFIRST LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: FEBRUARY 13, 2008

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? SEPTEMBER 9, 2008
5. New name of the limited liability company: CellFORCE, 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 or the authorized representative of a member

NOAM SAMSON

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 "UGOTITFIRST LLC", CHANGING ITS NAME FROM "UGOTITFIRST LLC" TO "CELLFORCE, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 2008, AT 6:14 O'CLOCK P.M.

FILED
08 DEC -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4503334 8100

080939530

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6839931

DATE: 09-09-08

DEC. 3. 2008 3:25PM

NO. 642 P. 5/5

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:58 PM 09/09/2008
FILED 06:14 PM 09/09/2008
SRV 080939530 - 4303334 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: UOOTIFIRST LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
FIRST: The name of the limited liability company is: CellFORCEL, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 9 day of SEPTEMBER, A.D. 2008.

By: [Signature]
Authorized Person(s)

Name: NOAM SAMSON
Print or Type

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TALLAHASSEE, FLORIDA