

M08000000973

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000079919 3)))



H080000799193ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 28 AM 8:54

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CASI ACQUISITION COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

J. BRYAN

MAR 31 2008

EXAMINER

RECEIVED

08 MAR 28 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**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: CASI ACQUISITION COMPANY, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 2/28/2008

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? 3-18-2008
5. New name of the limited liability company: CALLING ALL SHIPS, LLC
(must end with "Limited Liability Company," "LLC," 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," "LLC," 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

MATT LANE, VICE PRESIDENT

Typed or printed name of signer

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 28 AM 8:54

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CASI ACQUISITION COMPANY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CALLING ALL SHIPS, LLC", THE EIGHTEENTH DAY OF MARCH, A.D. 2008, AT 5:47 O'CLOCK P.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 28 AM 8:54

4507991 8320

080331463

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6460161

DATE: 03-18-08

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 "CASI ACQUISITION COMPANY, LLC", CHANGING ITS NAME FROM "CASI ACQUISITION COMPANY, LLC" TO "CALLING ALL SHIPS, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2008, AT 5:47 O'CLOCK P.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 28 AM 8:54

4507991 8100

080331463

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6460160

DATE: 03-18-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:50 PM 03/18/2008
FILED 05:47 PM 03/18/2008
SRV 080331463 - 4507991 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: CASI Acquisition Company, LLC.
2. The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

The first paragraph is deleted in its entirety and in lieu thereof shall now read:

"1. The name of the Limited Liability Company is Calling All Ships, LLC."

3. This amendment shall be effective as of March 10, 2008, for accounting purposes only.
4. This amendment was approved by the Members on March 10, 2008.

IN WITNESS WHEREOF, the undersigned executed this Certificate on the 18 day of March, 2008.

CASI Acquisition Company, LLC

By 
Matt Lane, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 28 AM 8:54