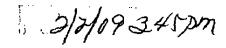
0000105 6e 1 of 1 Division of Corpor

Florida Department of State

Division of Corporations Public Access System

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(((H09000023903 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

Account Name : NATIONAL REGISTERED AGENTS, INC.

Account Number: 120030000062

Phone : (609)716-0300

: (609)716-0820 Fax Number

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FEM MITCHELL GROUP USA, LLC

Certificate of Status	0
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EXAMINER

850-617-6381

2/3/2009 4:05 PAGE 001/001 Florida Dept of State

February 3, 2009

NATIONAL REGISTERED AGENTS, INC.

SUBJECT: FEM MITCHELL GROUP USA, LLC

REF: M08000001056

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

The company's new name -- "MITCHELL GROUP USA LLC" is too similar to the name of a Florida corporation -- "MITCHELL GROUP USA, INC. (Document Number P06000108296) -- that was administratively dissolved on 9/26/2008.

The Division of Corporations is required to reserve names of administratively dissolved entities for a period of 1 year, in case those entities wish to reinstate.

Unless there is some relationship between the Delaware LLC and this Florida corporation, or unless you can obtain a written release to use the name "MITCRELL GROUP USA, LLC" from the Florida corporation, the Delaware LLC will have adopt an alternate available name for use in Florida. To do this, please download and complete a WRITTEN CONSENT TO ADOPT ALTERNATE NAME form from the Foreign LLC forms on our sunbiz.org website.

Then resubmit your NAME CHANGE AMENDMENT along with the completed and signed CONSENT TO ADOPT ALTERNATE NAME form.

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) 245-6914.

BuckoKohr Specialist II

FAX Aud. #: N09000023903 Letter Number: 209A00003890

SECRETARY OF STABLE SECRETARY OF STABLE FLORING

(H090000Z39033)



To,

Whomsoever It May Concern,

I, Michel Farah, Officer of Mitchell Group USA Inc (Document number P06000108296), certify that I have no objection in regard to the use of the name of "Mitchell Group USA" by Mitchell Group USA LLC in the state of Florida.

I further state that I am sole owner of Mitchell Group USA Inc (Document number P06000108296) which was dissolved as on 09/26/2009.

Officer and Shareholder

Mitchel Group USA, Inc (Documentmumber P0600010B296)

Michel Farah

Date: 02/05/2009

Place: Miami.

1 8E 3rd AVENUE SUITE 1860. MIAMI, FILORIDA 33131; TEL (305) 381 9890; FAX (305)381 9893; www.mischellproupure.com

(H090000239033)

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

SECTION I (6-3 most be completed)

L.	Manus of Rentined Sability country of a supplier on the seconds of the Florida Department of State: Ferri Military (2004) USA 11.
2.	Invisidation of its organization; Onlaware
3.	Diese authorized to do business in Plonids: 93/9/2008
	SBCTION II (4-7 acceptate only the applicable champes)
4,	If the unequineest changes the name of the limited liability company, when was the change offered under the laws of the jornalisation of organization?
5.	New name of the impited liability company: Milabell Sixtus USA LLC
FT th	name mayalistic, onto alternate reme adopted furthe corport of trajugating tradems in self-many description of the tradem of the many of the corporation of the corpo
6.	If the amendment changes the period of duration, indicate now period of durations
7.	If the amountment clientes the jurisdiction of argunization, indicate new jurisdiction:
₽.	If the amendment connects any fairs materians, indicate the statement being corrected and the correction:
P.	Astronomy is an original contilleger, an other than 90 days old, evidencing the affirmmentationed associated by the afficient having country of records in the jurisdiction under the law of which this country is a similar.
	production on a structure of the structure in the structure is the structure of the structure of
	Michel Ferst, Member
	PERmg. From \$25.00
	(H090000239033)

CH090000 23 9033) Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FEM MITCHELL GROUP USA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MITCHELL GROUP USA LLC", THE TWENTY-NINTH DAY OF JANUARY, A.D. 2009, AT 10:41 O'CLOCK A.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.

8320

090080604

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

CATION: 7110164

DATE: 01-30-09

(HO90000239033)