

M08000002299

CT

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

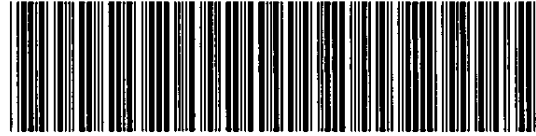
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
08 JUL 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. ~~Ortiz~~ JUL 10 2008



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
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July 10, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7275059 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Braxton Technologies, LLC (CO)
Misc - Foreign LLC Filing - Cancel assumed name Braxton Acquisition, LLC
Florida

(Cancel forced d/b/a name)

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

**ACTION BY WRITTEN CONSENT OF
THE MANAGER
OF
BRAXTON TECHNOLOGIES, LLC**

FILED

08 JUL 10 PM 2:06

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Effective June 25, 2008

The undersigned, being the manager of Braxton Technologies, LLC, a Colorado limited liability company (the "*Company*"), hereby adopts the following resolutions by written consent, effective as of the date first set forth above:

WHEREAS, the Company previously qualified to do business in Florida on May 15, 2008, under the name "Braxton Acquisition, LLC" because the name Braxton Technologies was not available. On June 12, 2008, Braxton Technologies, Inc. filed an application for withdrawal of authority in Florida, thereby making the name "Braxton Technologies" available. Therefore, be it

RESOLVED, that the Company hereby releases its alternate name, Braxton Acquisition, LLC, in Florida and adopts its true name, Braxton Technologies, LLC, for use in Florida.

RESOLVED FURTHER, that the manager and officers of the Company are authorized to take whatever action is deemed necessary to complete the above transactions.

IN WITNESS WHEREOF, the party hereto has caused this Consent to be executed as of the day and year first above written.



Kevin O'Neil, Manager