

MO8000005169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

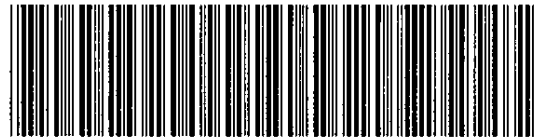
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500152445075

FILED

2009 APR 28 AM 8:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

09 APR 27 PM 4:16

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 28, 2009

MATTHEW YOUNG  
CSC  
TALLAHASSEE, FL

SUBJECT: BAZCO LLC  
Ref. Number: M08000005169

FILED  
2009 APR 27 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BAZCO LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

In addition to the Amendment form, you must submit a CERTIFIED COPY of the Amendment filed in Delaware, or a Delaware standing certificate that states that the name of the company has been changed from BAZCO LLC to LKCO LLC.

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.

Buck Kohr  
Regulatory Specialist II

Letter Number: 709A00014183



CORPORATION SERVICE COMPANY

RECEIVED

09 APR 28 PM 4:12

ACCOUNT NO. : I20000000195

REFERENCE : 972777 4309487

AUTHORIZATION :

COST LIMIT : \$ 25.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ORDER DATE : April 27, 2009

ORDER TIME : 3:11 PM

ORDER NO. : 972777-005

CUSTOMER NO: 4309487

**RESUBMIT**

Please give original  
submission date as file date.

FOREIGN FILINGS

NAME: BAZCO LLC

XXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: \_\_\_\_\_

FILED  
2009 APR 27 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: BazCo LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/25/08

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? January 7, 2009
5. New name of the limited liability company: LKCO 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

Jared E. Abbruzzese, Sr.

Typed or printed name of signer

Filing Fee: \$25.00

FILED  
2009 APR 27 AM 8:30  
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 "BAZCO LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LKCO LLC", THE SEVENTH DAY OF JANUARY, A.D. 2009, AT 11:07 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

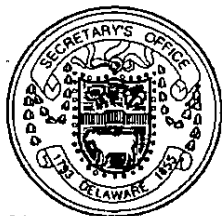
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAZCO LLC" WAS FORMED ON THE THIRTEENTH DAY OF JUNE, A.D. 2003.

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.

3669891 8320

090404847

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7269696

DATE: 04-28-09