

M08 000005278

Florida Department of State
Division of Corporations
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Attn: Nanette

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**BIOTHANE I, LLC**

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S. HAWKES

1 2009

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EXAMINER**S. HAWKES**

AUG 21 2009



August 13, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BIOTHANE I, LLC
2500 BROADWAY, D5
CAMDEN, NJ 08104

SUBJECT: BIOTHANE I, LLC
REF: M08000005278

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.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000181021
Letter Number: 609A00027591

RECEIVED
09 AUG 20 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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; BIOTHANE I, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 12-03-08

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? Dropping DBA
5. New name of the limited liability company: BIOTHANE, 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

John L. Murphy
Typed or printed name of signee

Filing Fee: \$25.00

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09 AUG 02 AM 8:33
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TALLAHASSEE, FLORIDA