

m08000005350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
FEB 8 2011
EXAMINER



One Mauchly • Irvine, CA 92618
Direct 949.699.3243 Fax 949.454.7456 Direct Fax 949.452.8170

February 4, 2011

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Amendment to Application for Authorization to Transact Business,
Auction.com, LLC.**

Dear Clerk,

Enclosed for filing are an original and one copy of an Amendment to Application for Authorization to transact Business, to be filed on behalf of Auction.com, LLC, along with a Certificate of Amendment from the domicile state of Delaware. Also enclosed please find a letter of consent from Auction.com, Inc. for use of a similar name, and check #13519 in the amount of \$25. Please file the original amendment and return a file-stamped copy of same to me with the enclosed FedEx label.

Thank you for your attention and consideration to this matter. If you have any additional questions, please feel free to contact me directly at (949).699.3243 or by email at KellyD@auction.com.

Very truly yours,

AUCTION.COM, LLC.

KELLY DOYLE
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KD/
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Real Estate Disposition, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lanell Scheifele
Name of Person

Auction.com, LLC
Firm/Company

One Mauchly
Address

Irvine, CA 92618
City/State and Zip Code

Lanells@auction.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lanell Scheifele at (949) 672-3656
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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2661 Executive Center Circle
Tallahassee, FL 32301

RE: Consent for Use of Similar Name

Dear Clerk,

The undersigned acknowledges that he is the Executive Vice President and Chief Legal Officer of Auction.com, Inc., a California corporation (the "Corporation"). The undersigned, on behalf of the Corporation hereby consents to the use of the name "Auction.com, LLC." The new limited liability company being formed will be an affiliated company of the Corporation.

Very truly yours,

AUCTION.COM, INC.

JOSEPH JOFFRION
Executive Vice President/ Chief Legal Officer

JJ/kd
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANACT
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: Real Estate Disposition, LLC
2. Jurisdiction of its organization: Delaware M08000005350
3. Date authorized to do business in Florida: 12/9/2008

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? 12/16/2010
5. New name of the limited liability company: Auction.com, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

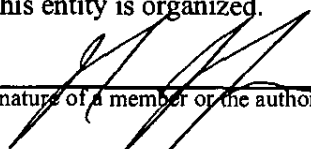
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

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
Joseph Joffrion, EVP/ Chief Legal Officer
Typed or printed name of signee

Filing Fee: \$25.00

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SECTION OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REAL ESTATE DISPOSITION, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AUCTION.COM, LLC", THE SIXTEENTH DAY OF DECEMBER, A.D. 2010, AT 4:21 O'CLOCK P.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4618271 8320

110038687

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8491320

DATE: 01-12-11,