

M09000001122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10 SEP 22 PM 4:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 SEP 22 PM 4:55

B. KOHR

SEP 23 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 517967 7735271

AUTHORIZATION :

COST LIMIT : \$25.0

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 22 PM 4:55

ORDER DATE : September 22, 2010

ORDER TIME : 3:59 PM

ORDER NO. : 517967-005

CUSTOMER NO: 7735271

FOREIGN FILINGS

NAME: VION HOLDINGS LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT#2940

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Vion Holdings LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on March 23, 2009
and its Florida document/registration number is M09000001122

4. The name and address of each manager or managing member is as follows:

*Please note the
company is manager-
managed. There is no
Managing Member.

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member*


Sole Manager

Stacey J. Schacter
400 Interstate North Parkway
Suite 800
Atlanta, GA 30339

Sole Member

VION HOLDCO LLC (a Delaware limited liability
company)
400 Interstate North Parkway, Suite 800
Atlanta, GA 30339

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

By: Stacey J. Schacter
Title: Sole Manager