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XCOVERY HOLDING COMPANY LLC

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T. CLINE

SEP 17 2009

EXAMINER

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9/16/2009

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

14

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: Xcovery Holding Company LLC	
2.	Jurisdiction of its organization: Delaware	
3.	Date authorized to do business in l7lorida: August 14, 2009	
	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? 9/14/2009	
	New name of the limited liability company: <u>BCLXcovery Group LLC</u> (must end with "Limited Liability Company," "L.L.C." or "LLC.")	
FI th	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.IC."	
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:	
<u> </u>	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 of the authorized representative of a member	
	Sheridan G. Snyder Typed or printed name of signee	

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "XCOVERY HOLDING COMPANY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BCI XCOVERY GROUP LLC", THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2009, AT 5:35 O'CLOCK P.M.

2009 SEP 16 AM & 25
SECRETARY OF STATE
BALLAHASSEEL PLURIOA

4720054 R320

090853803

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

Jeffray W. Bullack, Secretary of State

AUTHENIX CATION: 7526307

DATE: 09-15-09