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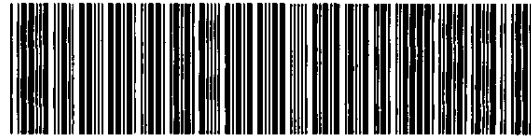
(Business Entity Name)

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EXAMINER

WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP

150 E. 42nd Street, New York, New York 10017 Tel: (212) 490-3000 Fax: (212) 490-3038

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September 14, 2010

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

Re: Clark Whitehill LLC
Our File No. 01782.00002

To Whom It May Concern:

Attached please find (1) an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida, which was prepared in response to the change of Clark Whitehill LLC's name to Magique Galileo Software LLC, (2) the Department's form cover letter and (3) a check in the amount of \$55.00. Please remit a copy of the filed application or other proof of name change to my attention at the address set forth on the cover letter. If you have any questions, please contact me at your convenience. Thank you.

Very truly yours



William H. Behr

WHB:zc

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clark Whitehill 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:

William Behr
Name of Person

Wilson, Elser, Moskowitz, Edelman & Dicker LLP
Firm/Company

150 East 42nd Street
Address

New York, N.Y. 10017
City/State and Zip Code

william.behr@wilsonelser.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Will Behr at (212) 915-5620
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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DIVISION OF CORPORATIONS
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**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: Clark Whitehill LLC
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: January 28, 2010

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? September 2, 2010
5. New name of the limited liability company: Magique Galileo Software 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.

William Behr
Signature of a member or the authorized representative of a member

William Behr
Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 20 PM 4:55

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on September 2, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

100902000

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CT-07

CERTIFICATE OF AMENDMENT

OF THE

ARTICLES OF ORGANIZATION

OF

CLARK WHITEHILL LLC

Under Section 211 of the New York Limited Liability Company Law

Clark Whitehill LLC, a New York limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company, pursuant to the provisions of Section 211 of the New York Limited Liability Company Law, does hereby certify as follows:

First: The original name of the limited liability company is Clark Whitehill LLC.

Second: The date of the initial filing of the Articles of Organization was August 13, 2008.

Third: The amendments effected by this Certificate of Amendment are as follows:

Paragraph FIRST of the Articles of Organization relating to the limited liability company name is hereby amended to read in its entirety as follows:

"FIRST: The name of the limited liability company (hereinafter the "Company") is Magique Galileo Software LLC."

Paragraph THIRD of the Articles of Organization designating the Secretary of State as the agent for service of process is hereby amended to read in its entirety as follows:

"THIRD: The Secretary of State of the State of New York is hereby designated as the agent of the Company upon whom process against it may be served. The Secretary of State of New York shall mail a copy of any process against the Company to the Company at c/o Wilson Elser Moskowitz Edelman & Dicker LLP, Attn: Thomas Manisero, Esq., 150 East 42nd Street, New York, New York 10017."

Fourth: That the Members of the Company acting pursuant to Section 407 of the New York Limited Liability Company Law, duly authorized and adopted resolutions setting forth an amendment to the Articles of Organization of the Company, thereby

changing the name of the Company and the address to which the Secretary of State was to forward process, and declaring said amendment to be in the best interests of the Company.

Fifth: That the effective date of this Certificate of Amendment shall be upon filing with the Department of State of the State of New York.

In Witness Whereof, the Company has caused the undersigned to execute this Certificate of Amendment as of this 31st day of August, 2010.

By: /s/ Trevor Williams

Name: Trevor Williams

Title: Authorized Person

CT-07

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CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF
CLARK WHITEHILL LLC

Under Section 211 of the New York Limited Liability Company Law

Filed By:

Wilson Elser Moskowitz Edelman & Dicker LLP
150 East 42nd Street
New York, NY 10017-5639

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 02 2010

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BY: KT

DRAWDOWN

cst ref # 7929117mc

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