

M10000001509

Florida Department of State
Division of Corporations
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From: Account Name : PROSKAUER ROSE LLP
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BRIAN TRADING COMPANY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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May 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROSKAUER ROSE LLP

SUBJECT: BRIAN TRADING COMPANY, LLC
REF: M10000001509

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.

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Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H10000107795
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P.O. BOX 6327 - Tallahassee, Florida 32314

N. Culligan MAY - 0 2010

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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: Brian Trading Company, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 31, 2010

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TALLAHASSEE, FLORIDA

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? _____
5. New name of the limited liability company: _____
(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: Paragraph 8 of the qualification lists the LLC as being member-managed.

this statement should reflect a correction that the LLC is manager-managed.
Paragraph 9 should also be amended to reflect Brian Sherriton as Manager.

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

Scott A. Bowman, Authorize Representative
Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIAN TRADING COMPANY, LLC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRIAN TRADING COMPANY, LLC." WAS INCORPORATED ON THE THIRTIETH DAY OF MARCH, A.D. 2010.

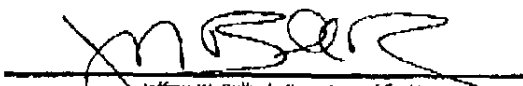
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4806112 8300

100333871

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7902459

DATE: 03-30-10

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