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SECRETIVE OF STATE
TALLAHASSEE, FLORID

J. BRYAN

NÚV 1 3 2012

**EXAMINER** 

### COVER LETTER

TO: Registration Division of	n Section Corporations			
	E	Blirt, LLC		
SUBJECT:	Name of Foreign	Limited Liability Com	pany	
Dear Sir or Madam		·		
	cation, certificate and fee(s) a	are submitted for filing		
	rrespondence concerning this	_	·	
	· ·	matter to the lonowing	<b>5</b> '	
	Bret J. Besecker			
	Name of Person		~	700
M	larxent Labs, LLC		· ·	THE THE PH 2: 48
	Firm/Company			155 P
233	39 Messenger Circle			<b>新岛星</b>
	Address			2: <b>L</b>
Safe	ety Harbor, FL 34695			0m
<u> </u>	City/State and Zip Code			
E-mail address: (	beck@marxentlabs.com to be used for future annual i	n		
For further information	tion concerning this matter, p	olease call:		
		at ()		
Nan	ne of Person	Area Code & Daytir	ne Telephone Number	
Registration Division of Clifton Buil 2661 Execu	Corporations	Regist Divisio P.O. B	AING ADDRESS: ration Section on of Corporations ox 6327 assee, Florida 32314	
Enclosed is a check □ \$25 Filing Fee	c for the following amount: ☐ \$30 Filing Fee & ☐ Certificate of Status	S55 Filing Fee & Certified Copy	\$60 Filing Fee, Fertificate of Status & Certified Copy	i

#### 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)

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)  e of limited liability company as it appears on the records of the Florida Department of  Blirt, LLC  diction of its organization: Delaware			
	e of limited liability company as it appears on the records of the Florida Department of  Blirt, LLC			
2. Juris	diction of its organization: Delaware			
3. Date	authorized to do business in Florida: 06/02/2011			
	SECTION II (4-7 complete only the applicable changes)			
	e amendment changes the name of the limited liability company, when was the see effected under the laws of its jurisdiction of organization? October 31, 2012			
5. New	name of the limited liability company: <u>Marxent Labs, LLC</u> (must end with "Limited Liability Company," "L.L,C.," or "LLC.")			
Florida a	unavailable, enter alternate name adopted for the purpose of transacting business in and attach a copy of the written consent of the managers or managing members adopting nate name. The alternate name must end with "Limited Liability Company," "L.L.C."			
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:			
	amendment corrects any false statement, indicate the statement being corrected and the ction:			
amen	hed is an original certificate, no more than 90 days old, evidencing the aforementioned dment(s), duly authenticated by the official having custody of records in the jurisdiction the law of which this entity is organized.  Signature of a member or the authorized representative of a member			
	Bret J. Besecker			
	Typed or printed name of signee			

Filing Fee: \$25.00

## Delaware

PAGE :

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MARXENT LABS, LLC" IS DULY FORMED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING

AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE

SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARXENT LABS, LLC" WAS FORMED ON THE SECOND DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4991225 8300

121180262

AUTHENTY CATION: 9959296

DATE: 11-02-12

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

State of Delaware Secretary of State Division of Corporations Delivered 01:57 PM 10/31/2012 FILED 01:55 PM 10/31/2012 SRV 121180262 - 4991225 FILE

#### CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION OF BLIRT, LLC

BLIRT, LLC, a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act, DOES HEREBY CERTIFY:

FIRST: The Certificate of Formation of the limited liability company was filed with the Secretary of State of the State of Delaware on June 2, 2011.

SECOND: The first sentence of the limited liability company's Certificate of Formation is hereby amended and restated in its entirety to read as follows:

"FIRST: The name of the limited liability company is Marxent Labs, LLC."

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, Blirt, LLC has caused this Certificate of Amendment to the Certificate of Formation to be executed this 26th day of October, 2012.

BLIRT, LLC

Bv:

Pane: Bret J. Besecker Its: Chief Executive Officer



The Secretary of State of Delaware issued a certificate for MARXENT LABS, LLC whose file number is 4991225 on 11/02/2012 under request number 121180262 for authentication number 9959296.



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