

1/3/12.

Division of Corporations
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(((H12000001288 3)))



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 TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ljacobson@pbyalaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 STRATEGYN CONSULTING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

C. LEWIS

JAN 4 2012

EXAMINER

RECEIVED
 12 JAN -3 PM 11:54
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(((H12000001288 3)))

**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: Strategyn Consulting, LLC
2. Jurisdiction of its organization: Delaware M110000003131
3. Date authorized to do business in Florida: June 21, 2011

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? November 3, 2011
5. New name of the limited liability company: Strategyn, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

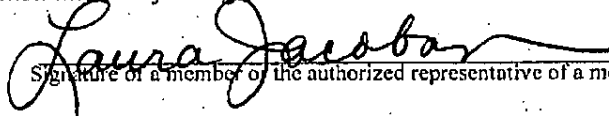
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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.


Signature of a member or the authorized representative of a member

Laura Jacobson, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "STRATEGYN CONSULTING, LLC", CHANGING ITS NAME FROM "STRATEGYN CONSULTING, LLC" TO "STRATEGYN, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2011, AT 4:44 O'CLOCK P.M.

4638060 8100

111160777

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9133639

DATE: 11-03-11

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:51 PM 11/02/2011
FILED 04:44 PM 11/02/2011
SRV 111160777 - 4638060 FILE

**CERTIFICATE OF AMENDMENT
OF
STRATEGYN CONSULTING, LLC**

1. The name of the Company is STRATEGYN CONSULTING, LLC.
2. The Certificate of Organization for this Company was filed on December 24, 2008 and assigned File Number 4638060.
3. Article I of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE I - Name:

The name of the Limited Liability Company is: "Strategyn, LLC"

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a Member of the Company, has executed this Certificate of Amendment this 2nd day of November 2011.

/s/ Laura Jacobson

Laura Jacobson, Authorized Representative

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2012 JAN -3 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF Florida
COUNTY OF Palm Beach

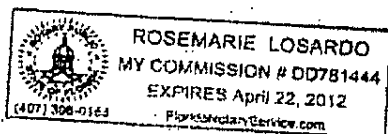
BEFORE ME, the undersigned authority, personally appeared Anthony Ulwick, an Officer of STRATEGYN, LLC, a Delaware limited liability company that is registered to do business in Florida, who states:

1. That he is he an Officer of Strategyn, LLC, which is an entity organized under the laws of the State of Delaware, and validly registered, existing and currently in good standing under the laws of the State of Florida and he has full knowledge of the facts stated herein.
2. That he is the an Officer and Director of Strategyn, Inc., which is an entity duly organized, validly existing and currently in good standing under the laws of the State of Florida.
3. That he consents to the use of the name "Strategyn" by Strategyn, LLC in the State of Florida.

FURTHER AFFIANT SAYETH NAUGHT.

Anthony W. Ulwick
ANTHONY W. ULWICK

THE FOREGOING AFFIDAVIT was acknowledged before me this 3rd day of November, 2011, by Anthony W. Ulwick who X is personally known to me or has produced _____ as identification.



Rosemarie Losardo
Notary Public - State of Florida
My Commission Number: DD 781444
My Commission Expires: 4/22/12

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