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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FLORIDA 33131

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DIRECT DIAL: (305) 536-2705
EMAIL: mlopezmartinez@hunton.com

FILE NO. 79771 000002

April 10, 2013

Via UPS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida, 32301

FILED
2013 APR 12 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sir/Madame:

Enclosed please find the following:

1. Application by MCA SERVICE OF PROCESS LLC to file amendment to application for authorization to transact business in Florida.
2. Original certified copy of the Certificate of Amendment (name change) from MCA SERVICE OF PROCESS LLC to AFFINIA SERVICE OF PROCESS LLC.
3. Check in the amount of US\$ 55.00 made payable to the Florida Department of State to cover the filing fee and the certified copy; and
4. UPS self-addressed envelope.

Thank you very much for your assistance. Please feel free to contact me at (305) 536 2705 if you have any question regarding this matter.

Very truly yours,


Maria Laura Lopez Martinez

Encls/

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCA Service of Process 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:

Maria Laura Lopez

Name of Person

Hunton & Williams, LLP

Firm/Company

1111 Brickell Ave, Suite 2500

Address

Miami, Florida 33131

City/State and Zip Code

mlopezmartinez@hunton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Laura Lopez

Name of Person

at (305) 536 2705

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

FILED
2013 APR 12 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: MCA Service of Process LLC

2. Jurisdiction of its organization: Georgia

3. Date authorized to do business in Florida: 02-14-2012

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? 11-16-2012

5. New name of the limited liability company: AFFINIA SERVICE OF PROCESS LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

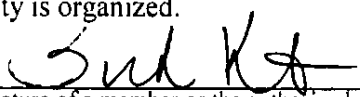
(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

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

Sarah Klee

Typed or printed name of signee

Filing Fee: \$25.00

2013 APR 12 AM 12:28
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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TRIAD

CERTIFIED COPY

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents maintained by the Corporations Division of the Office of the Secretary of State of Georgia under the name of

AFFINIA SERVICE OF PROCESS LLC
A DOMESTIC LIMITED LIABILITY COMPANY

Witness my hand and official seal in the city of Atlanta and the state of Georgia on the 5TH day of APRIL, 2013.



B. P. Kemp

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

MCA SERVICE OF PROCESS LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/16/2012 changing its name to

AFFINIA SERVICE OF PROCESS LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on November 16, 2012



Brian P. Kemp
Secretary of State

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MCA SERVICE OF PROCESS LLC**

Pursuant to Section 14-11-201 et seq. of the Official Code of Georgia Annotated, MCA Service of Process LLC, a limited liability company organized under the Limited Liability Company Act of the State of Georgia, hereby certifies as follows:

I

The name of the Limited Liability Company is "MCA Service of Process LLC"

II

The original Articles of Organization of MCA Service of Process LLC were filed with the Georgia Secretary of State on May 17, 2011.

III

The Limited Liability Company hereby adopts the following amendment to change the name of the organization. The new name of the organization is:

AFFINIA SERVICE OF PROCESS LLC

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Organization as of this 8th day of November, 2012.

MCA Service of Process LLC

By: Sarah Klee

Sarah Klee
Attorney-in-fact

Amendment to Articles of Organization



2012 NOV 16 PM 4:49

ORGANIZATION DIVISION