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#### **COVER LETTER**

TO: Registration Section **Division of Corporations** Life's Time Capsule, LLC (f/k/a 2000 TC, 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: Frank H. Brady, III Name of Person Life's Time Capsule, LLC Firm/Company 390 N. Orange Ave #2300 Address Orlando, FL 32801 City/State and Zip Code fhbrady84@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Frank H. Brady, III 277-9944 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: ■ \$25 Filing Fee □ \$30 Filing Fee & □ \$55 Filing Fee & □ \$60 Filing Fee,

Certificate of Status

Certified Copy

Certificate of Status &

Certified Copy

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY 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: 2000 TC, LLC		
2.	2. Jurisdiction of its organization: Delaware		
3.	Date authorized to do business in Florida: 04/10/2013		
SI	ECTION II (4-7 complete only the applicable changes)		
4.	New name of the limited liability company: Life's Time Capsule, LLC (must contain "Limited Liability Company," "L.L.C.," or "LLC.")		
Fl the or	In name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." "LLC.")  If the amendment changes the jurisdiction of organization, indicate new jurisdiction:		
6.	If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:		
7.	Attached is an original certificate, if required: 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 the authorized representative  Frank H. Brady, III  Typed or printed name of signee  Filing Fee: \$25.00		

# Delaware

PAGE I

### 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 "2000 TC, LLC", CHANGING

ITS NAME FROM "2000 TC, LLC" TO "LIFE'S TIME CAPSULE, LLC",

FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JUNE, A.D. 2014,

AT 4:46 O'CLOCK P.M.

FILLI 16 AUS -4 FI IN IN IN SECRETARISM TO THE INC.

5257907 8100

140844324

Jeffrey W. Bullock, Secretary of State AUTHENTYCATION: 1525917

DATE: 07-11-14

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

State of Delaware Secretary of State Division of Corporations Delivered 04:46 PM 06/13/2014 FTIED 04:46 PM 06/13/2014 SRV 140844324 - 5257907 FTIE

### STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: 2000 TC, LLC.

The Certificate of Formation of the limited liability company is hereby amended as follows:

- (1) The name of the limited liability company is Life's Time Capsule, LLC, (the "Company").
- (2) The address of the registered office of the Company in the State of Delaware is 1209 Orange Street, Corporation Trust Center, in the city of Wilmington, County of New Castle, Delaware 19801.
- (3) The name of the registered agent of the Company, located at the registered office set forth above, is The Corporation Trust Company.

This Certificate of Amendment is executed by the undersigned authorized person on June 13, 2014.

James L. Henry, Jr., Authorized P