

M95000000363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

B. KOHR
DEC 16 2010
EXAMINER



700188536907

12/14/10--01019--026 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 14 AM 10:07

Lewandowski & Associates

Attorneys at Law
721 Center Road
West Seneca, New York 14224
Phone (716) 674-4710
Fax (716) 674-5595
Email: lswensen@lewandowskiandassoc.com

Brian N. Lewandowski
Lindsay M. Swensen

Robert L. Besancene
of Counsel

December 7, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Davis-Ulmer, L.L.C./Ava Lane Holdings, LLC
Our File No.: COR0163


Dear Sir or Madam:

Enclosed herewith please find the following:

- A Cover Letter;
- An Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida;
- An original certificate, no more than 90 days old, evidencing the amendment, duly authenticated by the New York Secretary of State; and
- A check in the amount of \$30.00 to cover the filing fee and Certificate of Status.

If you have any questions, please do not hesitate to contact me. I can be reached by email at LSwensen@lewandowskiandassoc.com or by telephone at (716)674-4710.

Sincerely,



Lindsay M. Swensen

Enclosures

S:\BNLCLT\COR\016\LETTER\FLDOS111910 lms.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 14 AM 10:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davis-Ulmer, L.L.C.
Name of Foreign Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 14 AM 10:07

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:

Lindsay M. Swensen
Name of Person

Lewandowski & Associates
Firm/Company

721 Center Road
Address

West Seneca, New York 14224
City/State and Zip Code

BLewandowski@lewandowskiandassoc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay M. Swensen at (716) 674-4710
Name of Person 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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 14 AM 10:07

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: Davis-Ulmer, L.L.C.
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: 12/13/1995

SECTION II (4-7 complete only the applicable changes)

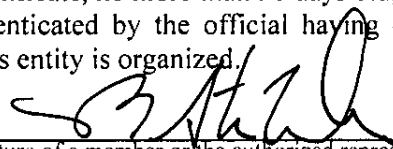
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/28/2005
5. New name of the limited liability company: Ava Lane Holdings, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

n/a

(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:
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a

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

R. Steven Ulmer

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on November 4, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

DRAWDOWN
ACCT. # 01

R 051128000 545

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF
DAVIS-ULMER L.L.C.**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 DEC 14 AM 10:08

Under Section 211 of the Limited Liability Company Law

FIRST: The name of the limited liability company is: Davis-Ulmer
L.L.C.

SECOND: A Certificate of Conversion was filed with the New York
Department of State on October 30, 1995 under the name of Davis-Ulmer Partners.

THIRD: The amendment effected by this Certificate of Amendment is as
follows:

Paragraph 1 of the Articles of Organization relating to the name of the limited
liability company is hereby amended to read as follows:

FIRST : The name of the limited liability company is AVA Lane
Holdings, LLC.

IN WITNESS WHEREOF, this Certificate has been subscribed this 22nd day of
November, 2005.



R. Steven Ulmer, Member

CSI-01

F051128000 545

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF
DAVIS-ULMER L.L.C.

2005 NOV 28 PM 1:29

FILED

Under Section 211 of the Limited Liability Company Law

RECEIVED
2005 NOV 28 PM 12:03

1/c
STATE OF NEW YORK
DEPARTMENT OF STATE
NOV 28 2005

FILED
TAX S _____
BY: [Signature]

CSI-01

Phillips Lytle LLP
3400 HSBC Center
Buffalo, New York 14203

[Signature]

DRAWDOWN ACCOUNT

2

567