

M96000000282

00855-02846-02963 need cert.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

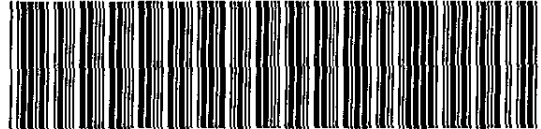
Certificates of Status

Special Instructions to Filing Officer:

3/18 name change

m96-282

Office Use Only



800047207048

03/04/05-01042-002 **55.00

FILE

05 MAR 18 PM 4:02

FILED

THE SHAPIRO FIRM

345 Franklin Street, San Francisco, CA 94102
415.255.9230 415.651.8712 fax rshapiro@shapiro-firm.com

February 24, 2005

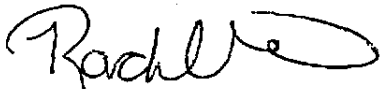
To Whom It May Concern:

Enclosed please find a name change amendment for a Foreign LLC. Please forward the certified copy to the following address:

Tropico Management
Attn: Jennifer Martin
PO Box 3015
Kingshill, St. Croix USVI 00851

Please contact me at the above number with any questions.

Very Truly Yours,



Rachel E. Shapiro



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2005

RACHEL E. SHAPIRO
345 FRANKLIN STREET
SAN FRANCISCO, CA 94102

SUBJECT: NATIONAL FINANCIAL COMPANIES LLC
Ref. Number: M96000000282

We have received your document for NATIONAL FINANCIAL COMPANIES LLC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

You must provide a Certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 505A00015621

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: National Financial Companies LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: 7/31/96

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? Yes
5. New name of the limited liability company: FACTOR HEALTH GROUP, 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.

GSM
Signature of a member or the authorized
representative of a member

GARY CHAPIRO
Typed or printed name of signer

Filing Fee: \$25.00

FILED
05 MAR 18 PM 4:02
TALLAHASSEE, FLORIDA

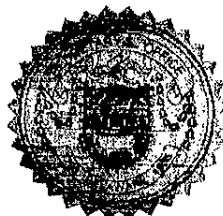
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "NATIONAL FINANCIAL COMPANIES LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FACTOR HEALTH GROUP, LLC", ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2005, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FACTOR HEALTH GROUP, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



2584881 8321

050199655

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3735176

DATE: 03-10-05