

Document Number Only

M97000000742

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002413631--8

-01/28/98-01001-009

*****52.50 *****52.50

*New: Mid-Valley Supply LLC
Changing name to
Mid-Valley Supply LLC*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
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- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
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- Photo Copies
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- Other
- Change of P.A.
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Thanks, Melanie

JAN 27 1998

File 2nd
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LR 52.50

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 Department of State: New Mid-Valley Supply LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: November 12, 1997

98 JAN 27 AM 9:34
SECRETARY OF STATE
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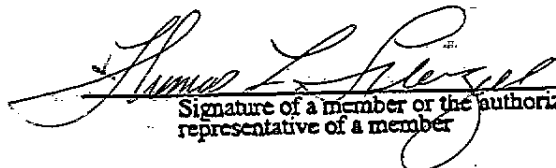
SECTION II (4-7 complete only the applicable changes)

- 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? 12/31/97
- 5. New name of the limited liability company: Mid-Valley Supply LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

- 6. If the amendment changes the period of duration, indicate new period of duration: 12-23-97
- 7. If the amendment changes the jurisdiction of organization indicate new jurisdiction: _____

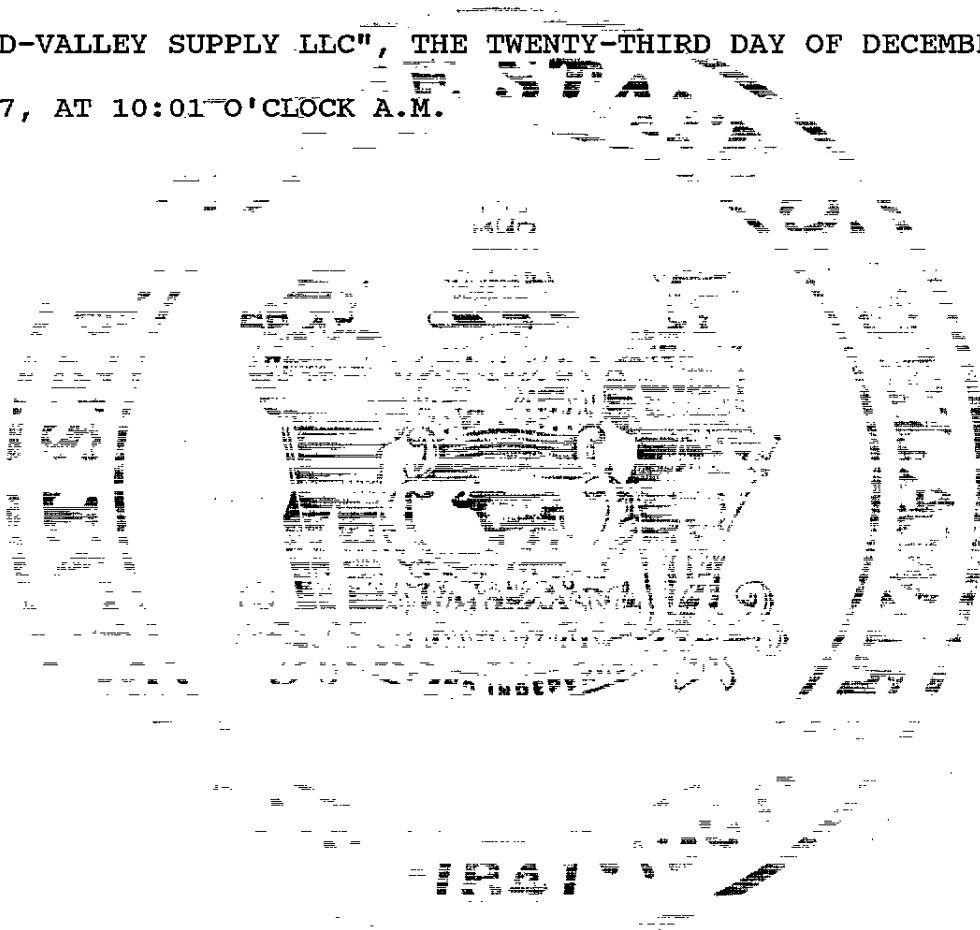
12/29/97
Date


Signature of a member or the authorized representative of a member

Thomas L. Feazell, Senior Vice President, Member
Typed or printed name

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEW MID-VALLEY SUPPLY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MID-VALLEY SUPPLY LLC", THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1997, AT 10:01 O'CLOCK A.M.



FILED
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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8872603

DATE:

01-20-98