

Document Number Only

M9 700000 0804

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002380885-5
-12/23/97-01071-039
*****52.50 *****52.50

K-M Acquisition LLC

changing to:

Redington, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 PM 3:36

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail | | |

7-804

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEC 23 1997

M/K 1/22/98
CF -52.50
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THANKS
11:05



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 23, 1997

CT CORP. SYSTEM

SUBJECT: K-M ACQUISITION LLC
Ref. Number: M97000000804

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We have received your document for K-M ACQUISITION LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 597A00060159

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CT CORPORATION SYSTEM

1300 East 9th Street
Suite 1010
Cleveland, OH 44114
Tel. 216 621 4270
Fax 216 621 4059

January 21, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: K-M Acquisition LLC, changing its name
to Redington, LLC
Order #: 1099756

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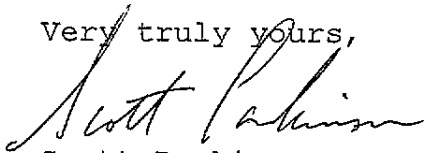
Dear Sir or Madame:

As requested by counsel, we enclose for filing an Application to Amend Application for Authorization to Transact Business in Florida on behalf of this limited liability company, together with funds in payment of the required fees.

This was previously rejected because of a name conflict with Redington, Inc. However, your office has informed me that if the enclosed document is executed by an individual on your records for both K-M Acquisition and Redington, Inc., this matter would be resolved. Please note that David S. Knapp is so listed.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-221-0556.

Very truly yours,



Scott Parkinson
Customer Specialist

/sp
Enclosures

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

SECTION I

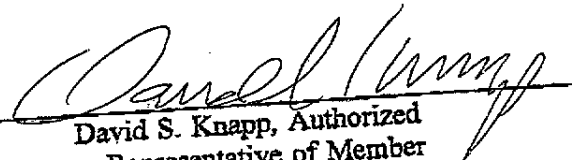
1. Name of the limited liability company as it appears on the records of the Department of State: K-M Acquisition LLC.
2. Jurisdiction of its organization: Delaware.
3. Date authorized to do business in Florida: December 2, 1997.

SECTION II

4. If the amendment changes the name of the limited liability company, when was the changed effected under the laws of its jurisdiction of organization: December 17, 1997.
5. New name of the limited liability company: Redington, 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

12/31/97

Date


David S. Knapp, Authorized
Representative of Member

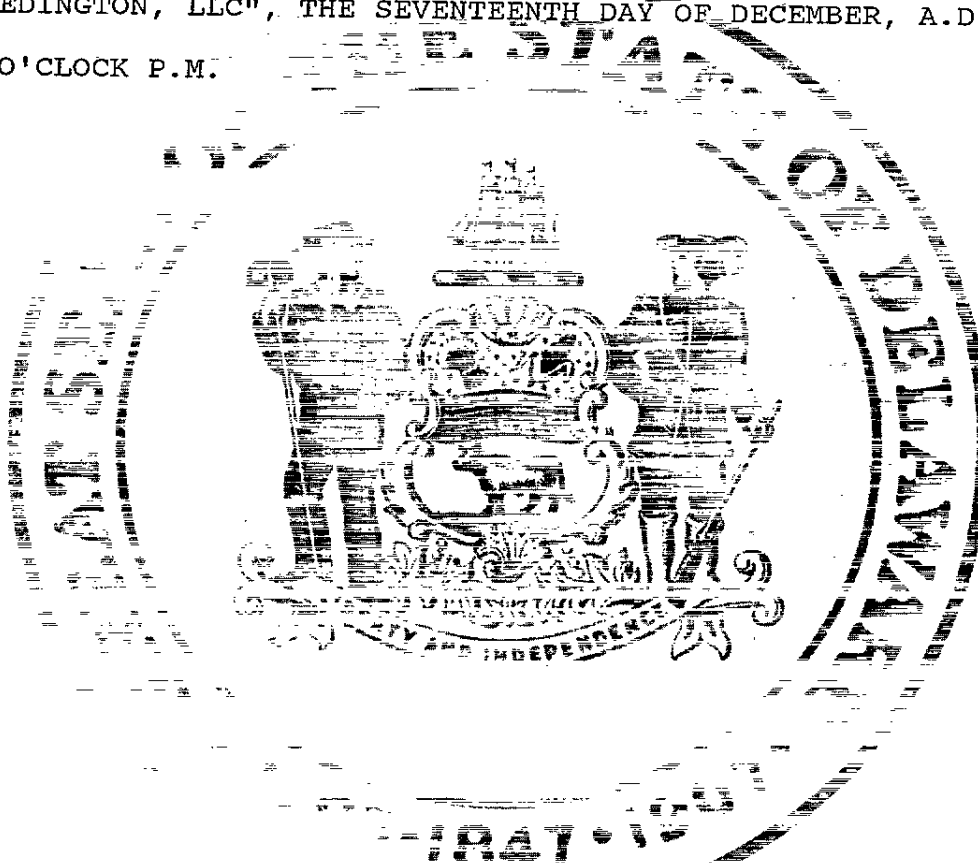
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "K-M ACQUISITION LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REDINGTON, LLC", THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 2 O'CLOCK P.M.



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2824052 8320

971442031

8828054

12-22-97