

**CSC**  
**THE UNITED STATES**  
**CORPORATION**  
**COMPANY**

**198000000753**

ACCOUNT NO. : 072100000032

REFERENCE : 724391 4305026

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00 *25.00*

ORDER DATE : June 8, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 724391-010

**600003283356--2**

CUSTOMER NO: 4305026

CUSTOMER: Ms. Paula Hayes  
Sullivan & Worcester Llp  
One Post Office Square

Boston, MA 02109

*198-753*

FOREIGN FILINGS

NAME: PAQUETTE INDUSTRIES LLC

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

**RECEIVED**  
00 JUN -9 PM 2:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILED**  
00 JUN -9 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*WOL 6/12*

**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: Paquette Industries LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 7/13/98

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

4. If the amendment changes the name of the limited liability company, when was change effected under the laws of its jurisdiction of organization? 2/15/2000
5. New name of the limited liability company: Middlesex 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.

Robert W. Pereira  
Signature of a member or the authorized representative of a member

ROBERT W. PEREIRA  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
00 JUN -9 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PAQUETTE INDUSTRIES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MIDDLESEX LLC", THE ELEVENTH DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M. \_ \_ \_ \_ \_

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED  
00 JUN -9 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



2911997 8320  
001291979

  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0486133  
DATE: 06-08-00