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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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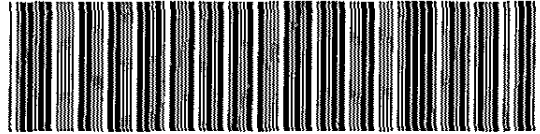
(Business Entity Name)

(Document Number)

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05 AUG 12 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



MORRIS, MANNING & MARTIN, LLP
ATTORNEYS AT LAW

August 11, 2005

VIA UNITED PARCEL SERVICE

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

Elissa Hart
404-495-3683
ehart@mmmlaw.com
www.mmmlaw.com

Re: Florida Medical Equipment Services, L.L.C. name change to FMES Liquidation LLC

Dear Sir or Madam:

Enclosed are the following items to amend the records of the Florida Department of State:

1. The Application by Foreign Limited Liability Company To File Amendment of Application for Authorization to Transact Business in Florida;
2. Check for \$25.00 for the filing fee;
3. Certificate of Fact from Georgia Secretary of State.

Please file the Application and send the evidence of filing to me at the address on this letterhead. If you have any questions, please contact me at 404-495-3683. Thank you for handling this filing.

Very truly yours,

MORRIS, MANNING & MARTIN, LLP



Elissa Hart

Paralegal

Enclosures

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TALLAHASSEE, FLORIDA

#1304453 v1 - FL nm chng FMES

Atlanta
404.233.7000

1600 Atlanta Financial Center
3343 Peachtree Road, N.E.
Atlanta, Georgia 30326-1044
Fax: 404.365.9532

With offices in

Washington, D.C.
Charlotte, North Carolina


**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: Florida Medical Equipment Services, L.L.C.
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 04/02/1999

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? 07/20/2005
5. New name of the limited liability company: FMES Liquidation LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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

Elissa Hart

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 052210722
PRINT DATE : 08/09/2005
FORM NUMBER : 218

MORRIS MANNING & MARTIN LLP
ELISSA HART
3343 PEACHTREE RD NE
ATLANTA, GA. 30326

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective July 20, 2005, **FLORIDA MEDICAL EQUIPMENT SERVICES, L.L.C.**, a Georgia limited liability company, filed name change amendment, changing its name to: **FMES LIQUIDATION LLC**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.

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TALLAHASSEE FLORIDA

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Cathy Cox
Secretary of State