



Earlychildhood.com™

M99000000587

00855-00641-00671

MJH

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MONTEREY, CA 93940
[831] 333 2000
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WWW.EARLYCHILDHOOD.COM

November 28, 2000

Florida Department of State
Registration Section
409 E. Gaines St.
Tallahassee, FL 32399

M99-587

Re: Application to amend the name of ELLIOTT-MAIR LLC

Dear Sirs,

I am submitting the necessary paperwork and filing fee to affect a name change for our company.

Please change in your records the name of ELLIOTT-MAIR LLC, a California limited liability company (FL Document No. M99000000587) to EARLYCHILDHOOD.COM LLC, a California limited liability company.

Thank you for your prompt assistance.

Sincerely

Joel Goobich
VP Manufacturing

Cc: M. Gaitley
R. Elliott

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*****25.00 *****25.00

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 5, 2000

JOEL GOOBICH
EARLYCHILDHOOD.COM
2 LOWER RAGDALE, SUITE 200
MONTEREY, CA 93940

SUBJECT: ELLIOTT-MAIR LLC
Ref. Number: M99000000587

We have received your document for ELLIOTT-MAIR LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 500A00061545

**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: ELLIOTT-MAIR LLC, A CALIFORNIA Limited Liability company
2. Jurisdiction of its organization: CALIFORNIA
3. Date authorized to do business in Florida: APRIL 21, 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? MAY 5 1999
5. New name of the limited liability company: EARLYCHILDHOOD.COM 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.

✓

R. Elliott
Signature of a member or the authorized
representative of a member

✓

RONALD C. ELLIOTT
Typed or printed name of signer

Filing Fee: \$25.00

00 DEC 14 PM 1:41

FILED
OFFICE OF STATE
DIVISION OF CORPORATIONS

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS OF NAME CHANGE

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

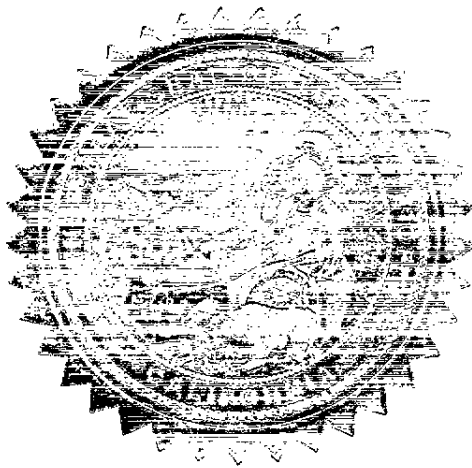
That on the 3rd day of May, 1995, **ELLIOTT-MAIR LLC** became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That on the 5th day of May, 1999, there was filed in this office, a Certificate of Amendment to the Articles of Organization changing its name to:

EARLYCHILDHOOD.COM LLC

That according to the records of this office, the said Limited Liability Company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California.

I WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
11th day of December 2000.



Bill Jones
BILL JONES
Secretary of State