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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 Florida Department of State: Richmond Investments L.L.C.
2	. Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: June 1, 1999
	SECTION II (4-7 sommlate only the same limit is a second of the sa
4.	SECTION II (4-7 complete only the applicable changes) If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/2/99
5.	New name of the limited liability company:
	Black Diamond Capital Partners L.L.C. (Name must end with the words "limited company" or the abbreviation "L C" if not so
_	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:
3.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized. Signature of a member or the authorized representative of a member
	Deanna Voss
	Typed or printed name of signee

Filing Fee: \$52.50

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RICHMOND INVESTMENTS

L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"BLACK DIAMOND CAPITAL PARTNERS L.L.C.", THE SECOND DAY OF

DECEMBER, A.D. 1999, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED

LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE SHATE 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEACK DIAMOND CAPITAL PARTNERS L.L.C." WAS FORMED ON THE TWENTIETH DAY OF

Edward J. Freel, Secretary of State

2862046 8320

AUTHENTICATION:

0118618

DATE:

12-06-99