

M990000000804

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

400003252674--7  
-05/15/00--01116--025  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

CORPORATION(S) NAME

M99-804

Black Diamond Capital Partners LLC

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☒ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of P.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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

5/15

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS

CONNIE BR

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 15 PM 1:29

RECEIVED

W 5/15

FILED

00 MAY 15 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CT Corporation System - Fulfillment Request Form

MAY 15 2000

To: Tallahassee Office From: Sherry Dyer Customer/Counsel Delivery Date  
 Date: 5/12/00 Office/Team # Wilmington  
 Order No. 2193337 Telephone #: 302-777-0200 Fax #: 302-658-2919

Target: Domestic State:  
 1 Black Diamond Capital Partners L.L.C. DE  
 2 \_\_\_\_\_  
 3 \_\_\_\_\_

## Please File:

Attached is a Cert. of Amendment in behalf of the above. I spoke with Buck Kohr at the state  
and he said we should file this name change with a Cert. of Good Standing. It is to effect  
a correction of name filed in Delaware. CALL ME WITH ANY QUESTIONS!

☒ Check attached in amount of \$ 25.00 ☐ 24-hour  
☐ Advance fees ☒ Expedite with required fee ☐ SAME DAY

## Please obtain:

☐ Short form  
Good Standing/Existence/Authorization: \_\_\_\_\_ with Tax ☐ Long form  
Certified copies of: \_\_\_\_\_  
Other: \_\_\_\_\_

## Additional Instructions:

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

## Delivery Instructions:

Send to: ☒ Return to me ☐ Customer/Counsel ☐ Other (see above)  
 Via: ☐ Pouch ☐ Hand Delivery  
☐ Regular Mail ☒ FedEx # \_\_\_\_\_ ☐ Fax

## Customer/Counsel:

Counsel: Lynn Armstrong, Admin. Asst.  
 Firm: Black Diamond Capital Corporation  
 Address: 3411 Silverside Road  
100 Hagley Building  
Wilmington, DE 19810  
 Telephone #: 302-479-4662  
 Fax #: 302-479-4661

## Processing Information:

Log #: \_\_\_\_\_ Entered by: \_\_\_\_\_  
 Date Received: \_\_\_\_\_  
 Date Returned: \_\_\_\_\_  
 Disbursement \$ \_\_\_\_\_ Check #: \_\_\_\_\_  
 Disbursement \$ \_\_\_\_\_ Check #: \_\_\_\_\_  
 FedEx Charge \$ \_\_\_\_\_ Tracking # \_\_\_\_\_  
 Fax Charge \_\_\_\_\_ Other: \_\_\_\_\_

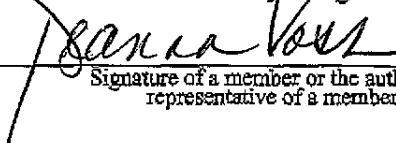
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: Black Diamond Capital Partners L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 1, 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? 5/9/00
5. New name of the limited liability company: Black Diamond Capital Partners 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

Deanna Voss

Typed or printed name of signer

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00 MAY 15 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 "BLACK DIAMOND CAPITAL PARTNERS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED  
00 MAY 15 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2862046 8300

001242232

AUTHENTICATION:

0434180

DATE:

05-12-00