

## CORPORATION(S) NAME

<input type="radio"/> Profit	<input checked="" type="radio"/> Amendment	<input type="radio"/> Merger
<input type="radio"/> Nonprofit		
<input type="radio"/> Foreign	<input type="radio"/> Dissolution/Withdrawal	<input type="radio"/> Mark
	<input type="radio"/> Reinstatement	
<input checked="" type="radio"/> Limited Partnership	<input type="radio"/> Annual Report	<input type="radio"/> Other
<input checked="" type="radio"/> LLC	<input type="radio"/> Name Registration	<input type="radio"/> Change of RA
	<input type="radio"/> Fictitious Name	<input type="radio"/> UCC
<input checked="" type="radio"/> Certified Copy	<input type="radio"/> Photocopies	<input type="radio"/> CUS
<input type="radio"/> Call When Ready	<input type="radio"/> Call If Problem	<input type="radio"/> After 4:30
<input checked="" type="radio"/> Walk In	<input type="radio"/> Will Wait	<input checked="" type="radio"/> Pick Up
<input type="radio"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/19/01

Order#: 3512332

Ref#:

Amount: \$

01 JAN 19 PM 2:42 01 JAN 19 PM 1:36  
SECRETARY OF STATE  
DIVISION OF CONSTITUTIONAL AFFAIRS  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

SECRET

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-01/19/01--01068--025  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
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A CCH LEGAL INFORMATION SERVICES COMPANY

**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: Black Diamond Capital Partners LLC
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? January 12, 2001
5. New name of the limited liability company: Black Diamond Group 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, Authorized Representative

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 19 PM 2:42

APPROVED  
AND  
FILED

State of Delaware

PAGE 1

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BLACK DIAMOND CAPITAL PARTNERS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BLACK DIAMOND GROUP LLC", THE TWELFTH DAY OF JANUARY, A.D. 2001, AT 1:40 O'CLOCK P.M.

APPROVED  
AND  
FILED

01 JAN 19 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Secretary of State

2862046 8320

AUTHENTICATION: 0922379

010028971

DATE: 01-18-01