

M99000000850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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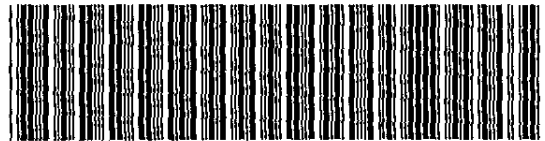
(Business Entity Name)

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CORPOR ON SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 063105 4311639

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 6, 2004

ORDER TIME : 12:42 PM

ORDER NO. : 063105-010

CUSTOMER NO: 4311639

CUSTOMER: Ms. Diana M. Guerra  
Akerman Senterfitt & Eidson,  
28th Floor  
One Southeast Third Avenue  
Miami, FL 33131-1714

FILED  
04 DEC -6 PM 1:14  
TALLAHASSEE STATE  
FLORIDA

FOREIGN FILINGS

NAME: MEDCLR II, L.L.C.

XX\_\_ LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: \_\_\_\_\_

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

Pursuant to Section 608.504 of the Florida Limited Liability Company Act, the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of MEDCLR II, L.L.C., a Delaware limited liability company, hereinafter referred to as the "Company" is hereby amended:

1. The name of the Company as it appears on the records of the Florida Department of State is MEDCLR II, L.L.C.
2. The jurisdiction of its organization is Delaware.
3. The date authorized to do business in Florida is June 9, 1999.
4. The Certificate of Amendment of MEDCLR II, L.L.C. changing its name to MARLIN HOLDINGS MARKETING, LLC, was filed with Delaware Secretary of State on November 26, 2001.
5. The new name of the Company is: MARLIN HOLDINGS MARKETING, LLC.
6. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official custody of records in the jurisdiction under the law of which this entity is organized.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Application this 21 day of Oct, 2004.

  
Warren Dedrick, Manager

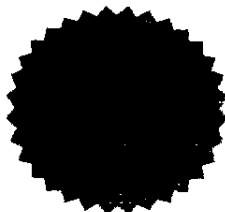
{M2169676;1}

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MEDCLR II, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MARLIN HOLDINGS MARKETING, LLC", THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3035991 8320

AUTHENTICATION: 3522986

040876475

DATE: 12-06-04