



M990000001136

ACCOUNT NO. : 072100000032

REFERENCE : 201926 7142595

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 25.00

ORDER DATE : June 27, 2001

ORDER TIME : 10:0 AM

ORDER NO. : 201926-015

CUSTOMER NO: 7142595

CUSTOMER: Tara A. Grause, Esq
Baker & Hostetler
312 Walnut Street, Suite 2650
Cincinnati, OH 45202

File 1st

FOREIGN FILINGS

NAME: TELEDIMENSIONS INTERNATIONAL
LLC

RECEIVED
01 JUL 23 AM 10:45
DIVISION OF CORPORATION

300004491263-19

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: *JB*
1-2301

01 JUL 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

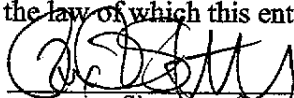
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Teledimensions International LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: July 22, 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. New name of the limited liability company: _____
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: See attached
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

Rex R. Stull

Typed or printed name of signee

Filing Fee: \$25.00

01 JUL 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

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

BY

TELEDIMENSIONS INTERNATIONAL LLC

8. Amendment to change the address of the principal office to:

5253 Wooster Road
Cincinnati, Ohio 45226

Amendment to change the list of managers to:

Name and Address

Title

Marc Goossens
5253 Wooster Road
Cincinnati, Ohio 45226

MGR

Rex R. Stull
5253 Wooster Road
Cincinnati, Ohio 45226

MGR

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA