

M99000001240

LINDSEY J THOMAS
(Requestor's Name)

1925 6th STREET SOUTH
(Address)

(Address)

Waples FL 239-261-4033
(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☒ MAIL

Volant LLC
(Business Entity Name)

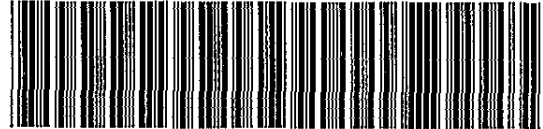
(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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3-13-03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 4, 2003

LINDSEY J. THOMAS
1925 6TH STREET SOUTH
NAPLES, FL 34102

SUBJECT: VOLANT HOLDINGS L.L.C.
Ref. Number: M99000001240

We have received your document for VOLANT HOLDINGS L.L.C. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 403A00007448

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TALLAHASSEE, FLORIDA


**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: VALANT HOLDINGS, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 8-6-1999

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: VALANT, 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

LINDSEY J. THOMAS

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 13 PM 3:43

FILED

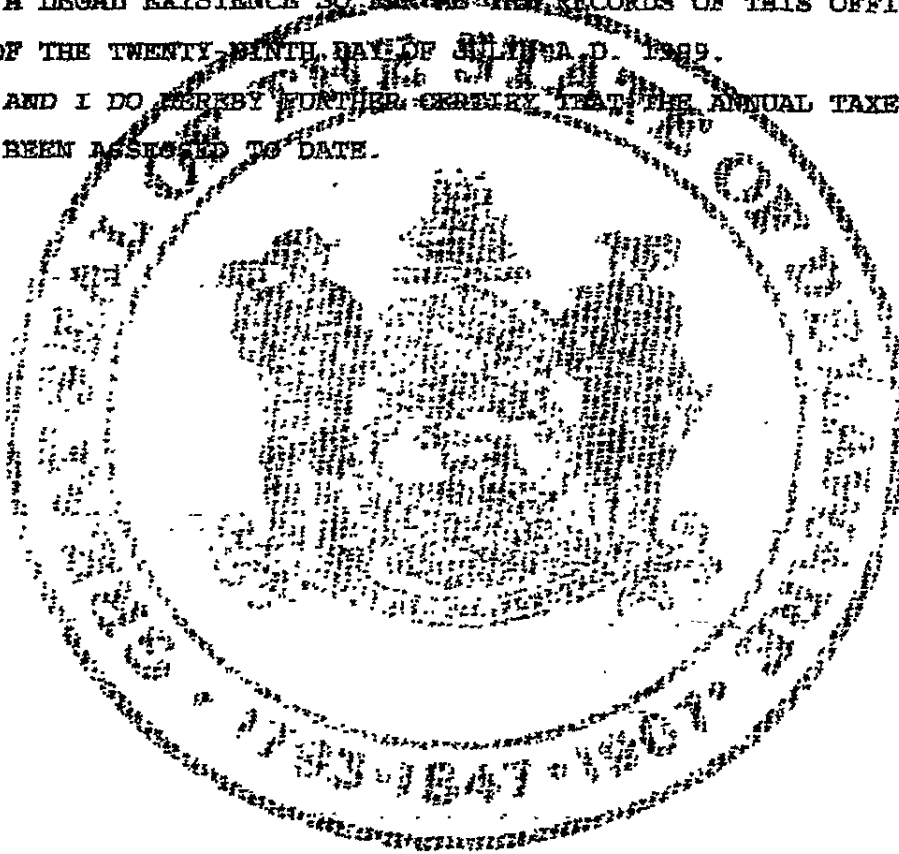
Audit No. H99000018053 1

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLANT L.L.C." 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 TWENTY-NINTH DAY OF JULY A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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991313889

9893969

07-29-99



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

AUTHENTICATION:

Audit No. H99000018053 1

DATE: