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New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF CHANGE
OF
EASTWELL S.A, LLC

(Insert name of Domestic Limited Liability Company)
Under Section 211-A of the Limited Liability Company Law

FIRST: The name of the limited liability company is: EASTWELL S.A, LLC

If the name of the limited liability company has been changed, the name under which it was formed is: _____

SECOND: The articles of organization were filed with the Department of State on: April 14,
2004

THIRD: The change(s) effected hereby are: *(check appropriate box(es))*

- The county location, within this state, in which the office of the limited liability company is located, is changed to: _____
- The address to which the Secretary of State shall forward copies of process accepted on behalf of the limited liability company is changed to read in its entirety as follows: _____

The limited liability company hereby *(check one)*

Designates Blumberg Excelsior Corporate Services Inc
as its registered agent upon whom process against the limited liability company may be served. The street address of the registered agent is 82 White Street,
New York, New York 10013

- Changes the designation of its registered agent to: _____
The street address of the registered agent is: _____
- Changes the address of its registered agent to: _____
- Revokes the authority of its registered agent.

x Beverly O Porter
(Signature)
Beverly O. Porter
(Type or print name)
Authorized Person
(Title of signer)

050 12 400 1 053

CERTIFICATE OF CHANGE
OF

EASTWELL S.A. LLC

(Insert name of Domestic Limited Liability Company)

Under Section 211-A of the Limited Liability Company Law

RECEIVED
2005 JAN 24 PM 1:02

Filed by: Beverly O Porter c/o Incorporating Services, Ltd
(Name)
3500 S DuPont Highway
(Mailing address)
Dover, Delaware 19901
(City, State and Zip Code)

FILED
2005 JAN 24 PM 1:31

NOTE: This form was prepared by the New York State Department of State for filing a certificate of change by a domestic limited liability company. You are not required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$30 filing fee made payable to the Department of State.

(For office use only)

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STATE OF NEW YORK
DEPARTMENT OF STATE

JAN 24 2005

FILED
TAXS _____
BY: [Signature]

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