

Document Filing Sheet

Priority 1
(One Hr)

Priority 2
(Two Hr)

Priority 3
(Same Day)

Priority 4
(24 Hr)

Priority 5
(Must Approval)

Priority 6
(Reg. Approval)

Priority 7
(Reg. Work)

DATE SUBMITTED

Wednesday, November 19, 2014

REQUESTOR NAME

The Corporation Trust Company

MCS# _____

ATTN.

WILM FF TEAM 2 Elise Barnett

PHONE

302-777-0285

JOVIAN MANAGEMENT CO. HOLDINGS, LLC

141431903

4134540

9000010

FILE NUMBER

FILER'S NUMBER

RESERVATION NO.

TYPE OF DOCUMENT

COA

0133Y

CHANGE of NAME

CHANGE of AGENT/OFFICE

X

CHANGE OF STOCK

CORPORATIONS		
FRANCHISE TAX	YEAR _____	\$ _____
FILING FEE TAX		\$ _____
RECEIVING & INDEXING		\$ _____
CERTIFIED COPIES NO.	<u>0</u>	\$ _____
SPECIAL SERVICES		\$ _____
KENT COUNTY RECORDER		\$ _____
NEW CASTLE COUNTY RECORDER		\$ _____
SUSSEX COUNTY RECORDER		\$ _____
TOTAL		\$ _____

METHOD of RETURN
<input type="checkbox"/> MESSENGER/PICKUP
<input type="checkbox"/> FED. EXPRESS Acct.# _____
<input type="checkbox"/> REGULAR MAIL
<input type="checkbox"/> FAX No. _____
<input checked="" type="checkbox"/> OTHER E-MAIL

COMMENTS/FILING INSTRUCTIONS
Changing from 9000014 to 9000010. Thanks!

You have my authorization to charge my credit card for this service:	
_____ - _____ - _____	Exp. Date _____
Signature _____	Printed Name _____

XX

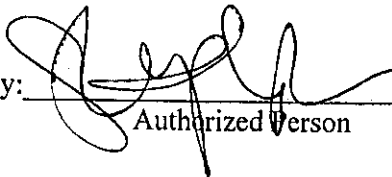
AGENT USE ONLY

INSTRUCTIONS
1. Full shade in the required Priority square using a dark pencil or marker, staying within the square.
2. Each request must be submitted as a separate item, with its own Filing sheet as the FIRST PAGE.

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT CHANGING ONLY THE
REGISTERED OFFICE OR REGISTERED AGENT OF A
LIMITED LIABILITY COMPANY

The limited liability company organized and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Jovian Management CO Holdings, LLC
2. The Registered Office of the limited liability company in the State of Delaware is changed to Corporation Trust Center
1209 Orange Street (street), in the City of Wilmington
Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is THE CORPORATION TRUST COMPANY

By:  _____
Authorized Person

Name: Stephanie Boehm
Print or Type