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1436429031

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Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 12/30/2014 12:37 PM Pg: 1 of 3

Name Change Certificate

After recording return to:

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2626 Howell Street, 10th Floor
Dallas, Texas 75204

File No. 1002-126510IL-RTT

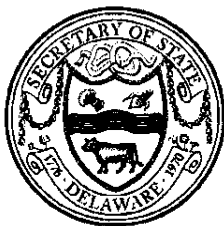
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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OFF ILLINOIS SERVICES LLC", CHANGING ITS NAME FROM "OFF ILLINOIS SERVICES LLC" TO "FOUR40 SERVICES LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2014, AT 4:12 O'CLOCK P.M.



4187313 8100

140819266

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1442202

DATE: 06-11-14

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:46 PM 06/10/2014
FILED 04:12 PM 06/10/2014
SRV 140819266 - 4187313 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
OFP Illinois Services LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is FOUR40 Services LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10th day of June, A.D. 2014.

By: 
Authorized Person(s)

Name: Tolisa Webb Schelin
Print or Type