

# 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

**MOUNTAIN PROPERTY IMPROVEMENT, LLC**

**141431814**

**3264367**

**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.       | ①    | \$ |  |
| 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 <b>E-MAIL</b> |

| COMMENTS/FILING INSTRUCTIONS                     |
|--|
| <b>Changing from 9000014 to 9000010. Thanks!</b> |

|  |                    |
|--|--------------------|
| 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 \_\_\_\_\_  
Mountain Property Improvement, 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