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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PMSI, LLC

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## **COVER LETTER**

| TO:   |   | tration Section<br>ion of Corporations    |                                |   |  |  |  |  |  |
|---|---|---|--------------------------------|---|--|--|--|--|--|
| SUBJE   | BCT:                                      | PMSI, LLC                                 |                                |   |  |  |  |  |  |
|   | Name of Limited Liability Company         |   |                                |   |  |  |  |  |  |
| Dear S  | ir or M                                   | adam:                                     |                                |   |  |  |  |  |  |
| The en  | closed                                    | Articles of Correction and fee            | (s) are submitted for filing   | <b>.</b>  |  |  |  |  |  |
| Please  | retum :                                   | all correspondence concerning             | 3 this matter to the following | ng:   |  |  |  |  |  |
| John E  | Bencive                                   | nga                                       |                                |   |  |  |  |  |  |
|   |   | Name of Person                            |                                | <b></b>   |  |  |  |  |  |
| PMSI,   | , LLC                                     |   |                                |   |  |  |  |  |  |
|   |   | Firm/Company                              |                                | <del></del>   |  |  |  |  |  |
| 175 K   | elscy L                                   | ane                                       |                                |   |  |  |  |  |  |
|   | <del></del>                               | Address                                   |                                | _   |  |  |  |  |  |
| Tamp  | a, FL 3                                   | 3619                                      |                                |   |  |  |  |  |  |
|   |   | City/State and Zip Coo                    | de                             | _   |  |  |  |  |  |
| john.b  | encive                                    | nga@prosionline.com                       |                                |   |  |  |  |  |  |
| Ī   | E-mail                                    | ddress: (to be used for future            | аллиаl report notification     |   |  |  |  |  |  |
| For fu  | ether in                                  | formation concerning this ma              | tter ningen nell:              |   |  |  |  |  |  |
|   | Bencive                                   | •   | 813                            | 318-6831  |  |  |  |  |  |
|   | - Deliter 11                              | Name of Person                            | et (                           | Code & Daytime Telephone Number   |  |  |  |  |  |
|   |   | Mains of Person                           | Aca (                          | The St Daytitie Telebunie Louines   |  |  |  |  |  |
| Regist<br>Division<br>Clifton<br>2661 I       | ration S<br>on of C<br>n Build<br>Executi | orporations                               |                                | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassoc, Florida 32314 |  |  |  |  |  |
| Enclosed is a check for the following amount: |   |   |                                |   |  |  |  |  |  |
| □ \$25  | Filing                                    | Fee S30 Filing Fee &<br>Certificate of Su |                                | \$60 Filing Fee, Certificate of Status & Certified Copy   |  |  |  |  |  |
| CR2E  | 062 (4/                                   | 13)                                       |                                |   |  |  |  |  |  |

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13 NOV 15 AM 8: 37

SECRETARY OF STATE TALLAHASSEE, FLORIDA FOR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 husiness days to correct the attached articles of organization or application to transact business in Florida.

| FIRST:<br>PMSI, L  |  | The name of the li                         | mited liability compa          | any is:                |             |  |  |  |
|--|--|--|--------------------------------|------------------------|-------------|--|--|--|
| SECON  | ECOND: The articles of organization or the application to transact business  |  |                                |                        |             |  |  |  |
| (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT |  |  |                                |                        |             |  |  |  |
|  | Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: |  |                                |                        |             |  |  |  |
| •  | See att  | chineat                                    |                                |                        |             |  |  |  |
| ı  | <del></del>  | ''   |                                | ·                      | <del></del> | ·                                      |  |  |
|  | or<br>Or   |  |                                |                        |             |  |  |  |
|  | Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:               |  |                                |                        |             |  |  |  |
|  |  |  |                                |                        |             |  |  |  |
|  |  |  |                                | -                      | ····        | ······································ |  |  |
|  |  |  |                                | <del></del>            |             |  |  |  |
| Dated:   | Nove   | nber 14                                    |                                | 2013                   |             |  |  |  |
|  |  | Signature of a n                           | nember or authorized           | l representativ        | e of a m    | ember                                  |  |  |
|  | Julia A. Jensen, Authorized Representative of PMSI Holdlagg, LLC.  |  |                                |                        |             |  |  |  |
|  |  | Typed or printed name of signse the Member |                                |                        |             |  |  |  |
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CR2E062 (4/13)

## Attachment to Articles of Correction . For Florida or Foreign Limited Liability Company For PMSI, LLC

SECOND: The articles of organization contains an incorrect statement in ARTICLE IV. The limited liability company is manager managed not member managed. Therefore, ARTICLE IV is corrected to read in its entirety as follows:

Title: Name and Address:

MGR

Henry Mannix, III Kelso & Company 320 Park Avenue, 24<sup>th</sup> Floor

New York, NY 10022

MGR Nicolas D. Zerbib

Stone Point Capital 20 Horseneck Lane Greenwich, CT 06830