

M03000004088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

M03-4088

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TALLAHASSEE FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREMIUMS, L.L.C.
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELVIN J. FEIN
(Name of Person)

MELVIN J. FEIN, P.C.
(Firm/Company)

1155 S. WASHINGTON ST. STE. 204
(Address)

NAPERVILLE, ILLINOIS, 60540
(City/State and Zip Code)

For further information concerning this matter, please call:

MELVIN J. FEIN at (630) 983-5255
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: PREMIUMS, L.L.C.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 12-9-03

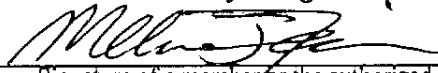
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 5-13-05
5. New name of the limited liability company: STELLAR PERFORMANCE MANUFACTURING, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member for the authorized
representative of a member

MELVIN J. FEIN, ATTORNEY FOR LLC

Typed or printed name of signee

Filing Fee: \$25.00

06 JAN -4 PM 2:33
STATE OF FLORIDA
TALLAHASSEE

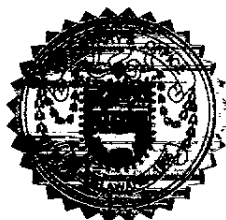
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "PREMIUMS, L.L.C.", CHANGING ITS NAME FROM "PREMIUMS, L.L.C." TO "STELLAR PERFORMANCE MANUFACTURING, L.L.C.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 2005, AT 6:41 O'CLOCK P.M.



3722546 8100

050982584

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4385633

DATE: 12-19-05

Certificate of Amendment to Certificate of Formation

of

PREMIUMS, L.L.C.

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is PREMIUMS, L.L.C.

2. The certificate of formation of the limited liability company is hereby amended by striking out the first Article thereof and by substituting in lieu of said first Article the following new first Article:

"FIRST: The name of the limited liability company is STELLAR PERFORMANCE MANUFACTURING, L.L.C."

Executed on May 13, 2005



Mary K. Wasik, Authorized Person