

M19000000173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

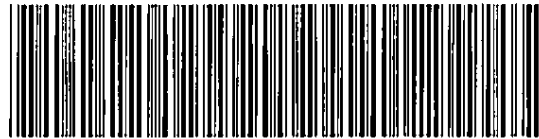
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



600328151146

FILED  
19 MAY 14 PM 3:52  
RECEIVED STATE  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA  
19 MAY 14 AM 10:30

K. SALY  
MAY 15 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 761594 7800552  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : May 13, 2019  
ORDER TIME : 9:11 AM  
ORDER NO. : 761594-010  
CUSTOMER NO: 7800552

FOREIGN FILINGS

NAME: A/NPC SBG HOLDINGS LLC

CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** A/NPC SBG HOLDINGS LLC  
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:

Michael O'Brien  
Name of Person

Advance  
Firm/Company

One World Trade Center, 44th Floor  
Address

New York, NY 10007  
City/State and Zip Code

mobrien@advance.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael O'Brien at (212) 286-6843  
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 CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: A/NPC SBG HOLDINGS LLC

Enter new principal office address, if applicable: 200 W. Forsyth Street  
Suite 1350  
*(Principal office address*  
**MUST BE A STREET ADDRESS**)  
Jacksonville, FL 32202

Enter new mailing address, if applicable: 200 W. Forsyth Street  
Suite 1350  
*(Mailing address*  
**MAY BE A POST OFFICE BOX**)  
Jacksonville, FL 32202

2. The Florida document number of this limited liability company is: M19000000173

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 7, 2019

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Leaders Group Holdings LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
*City Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

FILED  
19 MAY 14 PM 3:52  
SUCRA  
TALLAHASSEE, FLORIDA

FILED  
 19 MAY 14 PM 3:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

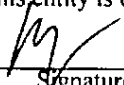
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

**Jack. S. Yeh**

\_\_\_\_\_  
 Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

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 "A/NPC SBG HOLDINGS LLC", CHANGING ITS NAME FROM "A/NPC SBG HOLDINGS LLC" TO "LEADERS GROUP HOLDINGS LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2019, AT 7:19 O'CLOCK P.M.

FILED  
19 MAY 14 PM 3:52  
NOTARY PUBLIC  
FALL RIVER, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

7076757 8100  
SR# 20193430508

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202761842  
Date: 05-03-19

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:19 PM 05/01/2019  
FILED 07:19 PM 05/01/2019  
SR 20193430508 - File Number 7076757


**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

FILED  
19 MAY 14 PM 3:52  
SECRETARY OF STATE  
DELAWARE

1. Name of Limited Liability Company: A/NPC SBG Holdings LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article First is deleted in its entirety and replaced with the following:  
  
"Article First: The name of the Limited Liability Company is Leaders Group Holdings LLC"

**IN WITNESS WHEREOF**, the undersigned have executed this Certificate on the 1st day of May, A.D. 2019.

By:  Authorized Person(s)

Name: Jack S. yeh  
Print or Type