

M19000010783

Florida Department of State
Division of Corporations
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TVG ONLINE LLC**

Certificate of Status	0
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January 30, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TVG ONLINE LLC
3050 BISCAYNE BLVD. 7TH FLOOR
MIAMI, FL 33137US

SUBJECT: TVG ONLINE LLC
REF: M19000010783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000026381
Letter Number: 320A00002248

2020 JAN 30 PM 4:46

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FIRST: The name of the limited liability company as it appears on the records of the Florida Department of State is:

TVG ONLINE LLC

SECOND: The Florida document number of this limited liability company is: M19000010783.

THIRD: The jurisdiction of its organization is: DELAWARE.

FOURTH: The new name of the limited liability company in Delaware is:

TVG PRODUCTS LLC

FIFTH: The new name of the limited liability company in Florida is:

TVG PRODUCTS LLC

SIXTH: Attached is a certificate evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Dated: January 21, 2020



Jan A. Verleur, Authorized Representative

FILED
2020 JAN 30 AM 8:27
TALLAHASSEE FLORIDA

((H20000026381 3))

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TVG PRODUCTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



Handwritten signature of Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

7681658 8300

SR# 20200483294

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

Authentication: 202240333

Date: 01-23-20

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Delaware

The First State

Page 1

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 "TVG ONLINE LLC", CHANGING ITS NAME FROM "TVG ONLINE LLC" TO "TVG PRODUCTS LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2020, AT 2:44 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7681658 8100
SR# 20200463252

Authentication: 202240066
Date: 01-23-20

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:44 PM 01/22/2020
FILED 02:44 PM 01/22/2020
SR 20200463252 - File Number 7681658

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

FIRST: The name of the Limited Liability Company is:

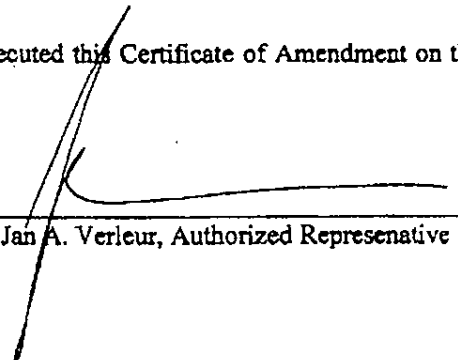
TVG ONLINE LLC

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

Paragraph FIRST is deleted in its entirety and replaced with:

"The name of the limited liability company is TVG PRODUCTS LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 21 day of January, 2020.

By: 
Jan A. Verleur, Authorized Representative