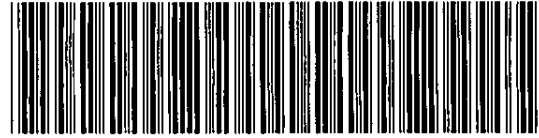


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06/18/15--01002--002 \*\*25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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2015 JUN 17 A 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 18 2015

J BRUCE

(CT Corp)

June 17, 2015

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 9586631 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

Gurwitch Products, L.L.C. (DE)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 JUN 17 A 8:25

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
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: Gurwitch Products, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 19, 1996

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

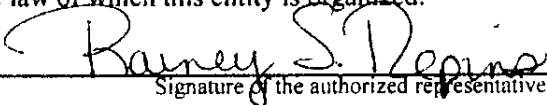
4. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e) indicate that change: That Section 8 of the Application for Authorization to Transact Business in Florida be amended to reflect that Gurwitch Products, L.L.C. is managed by its sole managing member Showcase Holdings Inc., 7575 Fulton Street East, Ada, MI 49355

7. Attached is an original 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

Rainey S. Repins, Assistant Secretary

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

**Filing Fee: \$25.00**

2015 JUN 17 A 8 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

# 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 "GURWITCH PRODUCTS, L.L.C.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2015, AT 1:41 O'CLOCK P.M.



2502816 8100

150934120

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2474152

DATE: 06-17-15

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Gurwitch Products, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

That the Fourth Amended and Restated Limited Liability Company of Gurwitch Products, L.L.C. was put in place as of April 1, 2015 reflecting that the Company is managed by its Member: Showcase Holdings Inc., 7575 Fulton Street East, Ada, Michigan 49355.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 1st day of June, A.D. 2015.

By: Rainey S Repins  
Authorized Person(s)

Name: Rainey S. Repins, Asst Sec  
Print or Type