

P39787

(FAX)

P.001/004

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SMITHGROUP, A MICHIGAN CORPORATION

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August 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SMITHGROUP, A MICHIGAN CORPORATION
500 GRISWOLD STREET
SUITE 1700
DETROIT, MI 48226

SUBJECT: SMITGROUP, A MICHIGAN CORPORATION
REF: P39787

PLEASE GIVE ORIGINAL SUBMISSION
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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.

PLEASE CORRECT THE DATE IN SECTION #4 TO READ: JUNE 15, 2012.

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.

Darlene Connell
Regulatory Specialist II

FAX And. #: H12000196237
Letter Number: 412A00020242

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TO ACHIEVE
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**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

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(Document number of corporation (if known))

1. SMITHGROUP, A MICHIGAN CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. MICHIGAN
(Incorporated under laws of)

3. 7/21/1992
(Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 15, 2012

5. SmithGroupJJR, Inc.
(Name of corporation after the amendment; adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

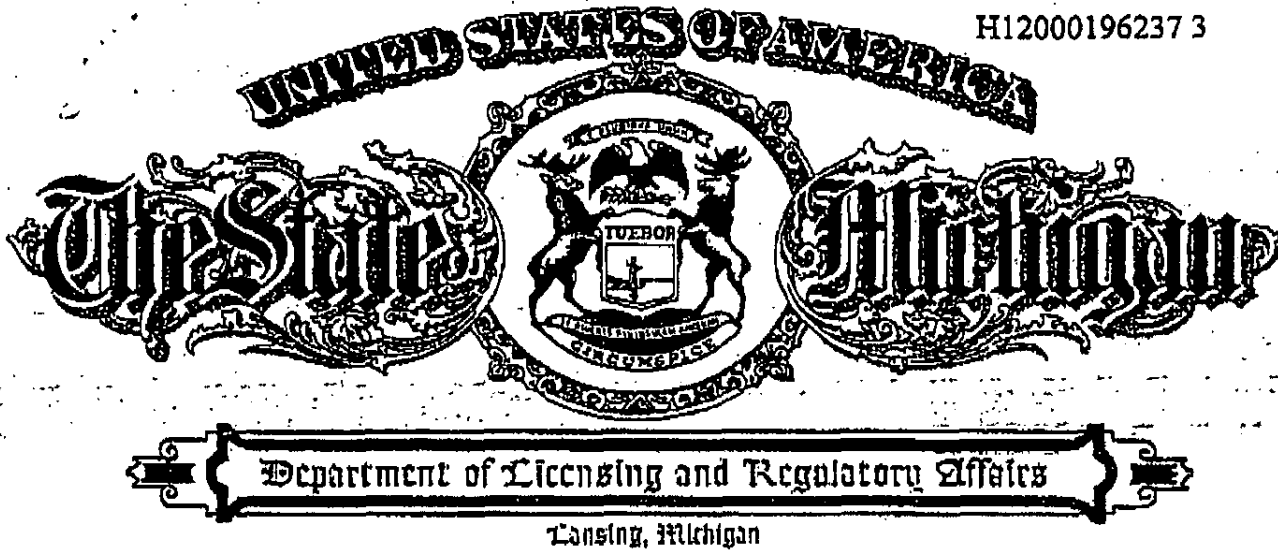
Bart Stasa
(Signature of a director, president or other officer, if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

Bart Stasa
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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This is to Certify That

SMITHGROUPJJR, INC.

was validly incorporated as a Michigan profit corporation on March 31, 1903.

I FURTHER CERTIFY that a Certificate of Merger was filed on June 12, 2012, merging SMITHGROUP JJR, LLC a domestic Limited Liability Company, and SMITHGROUP, INC., a domestic profit corporation, the surviving entity.

I FURTHER CERTIFY that, as a result of the merger, the name was changed to SMITHGROUP JJR, INC.

AND I FURTHER CERTIFY that a Certificate of Correction was filed on June 15, 2012 correcting the name of the surviving corporation, SMITHGROUP JJR, INC., to SMITHGROUPJJR, INC., as a result of the merger.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of July, 2012.

*Director
Bureau of Commercial Services*

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