

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BUYING AND INNOVATION GROUP, 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:

CELIN GONZALO ASTUDILLO
Name of Person

SB PRODUCT GROUP, LLC
Firm/Company

1 CIRCLE WAY
Address

SAN CARLOS, CALIFORNIA, 94070
City/State and Zip Code

celin.astudillo@sbproductgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CELIN GONZALO ASTUDILLO at (305) 7986218
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

CR2B033 (12/13)

**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: BUYING AND INNOVATION GROUP, LLC

2. Jurisdiction of its organization: _____

3. Date authorized to do business in Florida: 11/12/13

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

4. New name of the limited liability company: BB PRODUCT GROUP, 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.")

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)(c), indicate
that change: _____

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

CELIN GONZALO ASTUDILLO

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB 25 AM 8:20

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SB PRODUCT GROUP, 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SB PRODUCT GROUP, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
14 FEB 25 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5301103 8300

140174111

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1132518

DATE: 02-14-14

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 "BUYING AND INNOVATION GROUP, LLC", CHANGING ITS NAME FROM "BUYING AND INNOVATION GROUP, LLC" TO "SB PRODUCT GROUP, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2014, AT 8:27 O'CLOCK A.M.

FILED

14 FEB 25 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5301103 8100

140174111

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1192517

DATE: 02-14-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:27 AM 02/14/2014
FILED 08:27 AM 02/14/2014
SRV 140174111 - 5301303 FILE

CERTIFICATE OF AMENDMENT
TO
THE CERTIFICATE OF FORMATION
OF
BUYING AND INNOVATION GROUP, LLC

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, as amended,
it is hereby certified that:

1. The name of the limited liability company (the "LLC") is Buying and Innovation
Group, LLC.

2. The Certificate of Formation of the LLC is hereby amended by deleting the
FIRST paragraph thereof in its entirety and inserting in lieu of said paragraph the following new
paragraph:

"FIRST: The name of the limited liability company is SB Product Group,
LLC."

IN WITNESS WHEREOF, the undersigned, as an authorized person of the LLC, has
caused this Certificate of Amendment to the Certificate of Formation to be duly executed as of
the date set forth below.

Effective Date: February 14, 2014

By: George Hibbert
George Hibbert
Secretary

SV\12505021

SECRETARY OF STATE
ALLA ASSESSOR FLORIDA

14 FEB 25 AM 8:20

FILED