

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000020183 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

; (850)878-5368

**Enter the email address for this business entity to be used for M annual report mailings. Enter only one email address please a

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN LES MILLS WEST COAST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Please retain original filing date of submission was date of submission with the date of submission was a submission which in the date of submission was a submission which in the date of submission was a submission which in the date of submission was a submission which in the date of submission was a submission which in the date of submission was a submission wa

T. ROBERTS

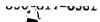
STOS & S NAL

1/24/2012

Z609889998

20:91 2102/92/10

https://efile.sunbiz.org/s





January 25, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LES MILLS WEST COAST, INC. 235 MONTGOMERY ST SUITE 950 SAN FRANCISCO, CA 94104

SUBJECT: LES MILLS WEST COAST, INC.

REF: F10000004123

opporations

*PESUDANTE

PIECES PERON OF MINISTER 1/24

Octob of ELDMISSION 1/24

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The new name should read the same as on the certificate with the comma after trading.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000020183 Letter Number: 612A00001819

12 JAN 25 AM 8: 03
RELEITERA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Se Division of Co		
SUBJECT:		LS WEST COAST, INC.
	Name	of Corporation
DOCUMENT NUME	ER:	F10000004123
The enclosed Amendm	ent and fee are subm	itted for filing.
Please return all corres	pondence concerning	this matter to the following:
	Sunil Patel	
Name	of Contact Person	
***	lls International Limited	
į	Firm/Company	
22	CENTRE STREET	
	Address	
AUCKLAN	D CITY, NEW ZEALAN	TD
	State and Zip Code	
Sunil. patel a	glesmills, com	
E-mail addless: (to	e used for future annua	d report notification)
For further information	concerning this matte	er, please call:
Jessica		at (213) 337-4611 Area Code & Daytime Telephone Number
Name of Conta	ct Person	Area Code & Daytime Telephone Number
Enclosed is a check for	the following amoun	2
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Foe & Certified Copy (Additional copy is enclosed) \$52.50 Filing Foe, Certified Copy (Additional copy is enclosed)
Mailing Address:		Street Address:
Amendment Section		Amendment Section Division of Corporations
Division of Corporation P.O. Box 6327		Division of Corporations Clifton Building
Tallahassee, FL 32314		2661 Executive Center Circle
		Tellehangen ET 20201

/L/(2) - 05/07/2009 С Т System Colline

FL

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) F10000004123 (Document number of corporation (if known) (Name of corporation as it appears on the records of the Department of State) 09/14/2010 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? 11-01-2011 (Name of corporation after the amendment, adding suffix "corporation," "c appropriate abbreviation, if not contained in new name of the corporation) 'incorporated," or (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. 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. 16f ofterating Office Title of person signing

.

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LES MILLS WEST COAST, INC. ", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "LES MILLS UNITED STATES TRADING, INC.", THE FIRST DAY OF NOVEMBER, A.D. 2011, AT 1:31 O'CLOCK P.M.

120079541

You may verify this certificate anline at corp. delaware, quy/guthver, shtml

AUTHENTICATION: 9316765

DATE: 01-24-12

01/S2/S015 12:05 CT CORPORATION 2609889998