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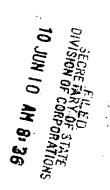
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EXAMINER



CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** Kim Weidenbach DATE: 06/10/10 **REF. #:** 002089.126703 CORP. NAME: PFI HOLDINGS, LLC ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP (XX) LIMITED LIABILITY ( ) WITHDRAWAL ( ) REINSTATEMENT ( ) MERGER ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 535286 FOR \$ 25.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_\_\_\_ PLEASE RETURN:

( ) CERTIFICATE OF GOOD STANDING

(XX) PLAIN STAMPED COPY

Examiner's Initials

( ) CERTIFIED COPY

( ) CERTIFICATE OF STATUS

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	PFI Holdir	ngs, LLC	·	000
(Name of the Limited	Liability Compar	y as it now appea	rs on our records.)	4. (2) (2)
(4	Tronda Limited L	naomity Company)		1
The Articles of Organization for this Limited L	iability Company	were filed on	3/26/2010	and assigned to
Florida document numberL1000003	3302			0,
This amendment is submitted to amend the foll	owing:			
A. If amending name, enter the new name o	f the limited liab	ility company her	re:	
	n/a			
The new name must be distinguishable and end wi "L.L.C."			any," the designation "I	LC" or the abbreviation
Enter new principal offices address, if applicable:		n/a		
(Principal office address MUST BE A STREE	T ADDRESS)	4*************************************		
Enter new mailing address, if applicable:		n/a		
(Mailing address MAY BE A POST OFFICE BOX)				
				be at the literature of the second se
B. If amending the registered agent and	or registered of	Tice address on	our records, <u>enter t</u>	he name of the new
registered agent and/or the new registered o	<u>Mce address her</u>	<u>e</u> :		
Name of New Registered Agent:	<u>n/a</u>			
New Registered Office Address:				
THE SEPTEMBER OF THE PERSON.	<del></del>	. E)	nter Florida street add	ress
			, Florida	
	<del></del>	City	, , , , , , , , , , , , ,	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

1 1 1

Title	<u>Name</u>	Address	Type of Action
MGRM	The Anderson Group	121 W. Long Lake Road, 3rd Floor Bloomfield Hills, MI 48304	Add Remove
MGR_	The Anderson Group, LLC	121 W. Long Lake Road, 3rd Floor Bloomfield Hills, MI 48304	Add Remove 
<del></del>	·		Add Remove
			Add Remove
<del></del>			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	
<del></del>			
Dated Ju	1	210.	
		nor authorized representative of a member	•
	\ Barry Sha Typed	piro, authorized signatory for printed name of signee	<del></del>

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