

M020000001100

Florida Department of State

Division of Corporations

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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BESTBUY.COM, LLC**

Certificate of Status	0
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Per Chris-From CT

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EXAMINER



December 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BESTBUY.COM, LLC
7601 PENN AVENUE S.
RICHFIELD, MN 55423

SUBJECT: BESTBUY.COM, LLC
REF: M02000001100

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.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX And. #: H09000262664
Letter Number: 309A00038946

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BESTBUY.COM, 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:

Lisa Beth Lentini

Name of Person

Firm/Company

7601 Penn Ave. South

Address

Richfield, MN 55423

City/State and Zip Code

lisa.lentini@bestbuy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Beth Lentini

Name of Person

at (612)

291-4876

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

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

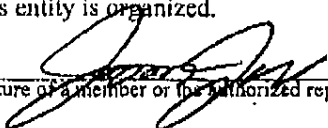
1. Name of limited liability company as it appears on the records of the Florida Department of State: BESTBUY.COM, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 04/30/2002

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: Virginia
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, 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 a member or the authorized representative of a member

Joseph M. Joyce

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

BestBuy.com, LLC was duly organized under the laws of this Commonwealth as of November 30, 2009, pursuant to a certificate of domestication issued by the Commission. Immediately prior to said organization, its limited liability name was BestBuy.com, LLC and its jurisdiction of organization was Delaware.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 11, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission