

MO6000006085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

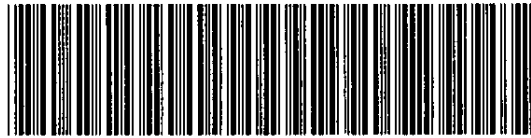
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09 JUN - 8 PM 4: 08

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

09 JUN - 8 AM 11: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JUN - 9 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 029421 7193709  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : June 8, 2009  
ORDER TIME : 2:28 PM  
ORDER NO. : 029421-005  
CUSTOMER NO: 7193709

FILED  
09 JUN -8 AM 11:15  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MARINEMAX REALTY, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: \_\_\_\_\_

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

1. The name of the foreign limited liability company as is appears on the records of the Florida Department of State is MarineMax Realty, LLC (the "Company").
2. The jurisdiction of the Company's organization is Delaware.
3. The date the Company was authorized to transact business in Florida was November 2, 2006.
4. The name of the Company was changed in Delaware effective as of June 5, 2009.
5. The new name of the Company is US Liquidators, LLC

By: \_\_\_\_\_

Michael H. McLamb, Manager

Authorized Representative of the Sole Member

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARINEMAX REALTY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "US LIQUIDATORS, LLC", THE FIFTH DAY OF JUNE, A.D. 2009, AT 1:47 O'CLOCK P.M.

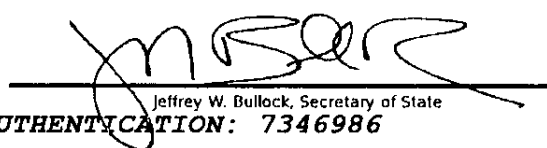
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4242668 8320

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7346986

DATE: 06-08-09