M06000006317

(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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FILED
07 MAY -1 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAY -1 AM 10:53
NOT REQUIRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 875429 4306349

AUTHORIZATION :

COST LIMIT : $ 25.00

FILED
07 MAY -1 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 30, 2007

ORDER TIME : 9:54 AM

ORDER NO. : 875429-080

CUSTOMER NO: 4306349

FOREIGN FILINGS

NAME: AJ ACQUISITION I LLC

_____ CORPORATE
_____ LIMITED PARTNERSHIP
XX___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

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

FILED
07 MAY -1 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, 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: AJ Acquisition I LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: November 15, 2006

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? February 2, 2007

5. New name of the limited liability company: KEE Action Sports I LLC

6. If the amendment changes the period of duration, indicate new period of duration:

   N/A

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

   N/A

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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

Sean Murphy
Typed or printed name of signee

Filing Fee: $25.00

Delaware

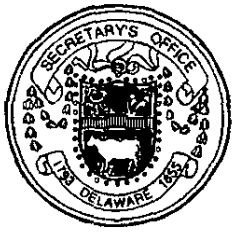
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AJ ACQUISITION I LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KEE ACTION SPORTS I LLC", THE SECOND DAY OF FEBRUARY, A.D. 2007, AT 5:38 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AJ ACQUISITION I LLC" WAS FORMED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4222878 8320

070496903

AUTHENTICATION: 5636558

DATE: 04-30-07