Florida Department of State

Division of Corporations Public Access System

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PMC CAPITAL HOLDINGS, LLC

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Help

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)

l	Name of timiled liability company as it appears on the records of the Florida Department of State: PMC Capital Holdings, LLC	-	
:	Furisdiction of its organization: Delaware		
۲.	Date authorized to do husiness in Fforida: 12/08/2006	-	
	SECTION II (4-7 complete only the applicable changes)		
i	If the amendment changes the name of the limited flability company, when was the change effected under the laws of its jorisdiction of organization? 6/30/08	-	
•	New pame of the limited liability company: Glaxis Capital Holdings, LLC (morest with flamited Liability Company, "M.J. C.," or "LLC.")		
III The	t name unavailable, enter alternate name adopted for the purpose of transacting business in unida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "L.L.C."	SECRET	88 Jul 8
В,	If the amendment changes the period of duration, indicate new period of duration,	SSEE I	00 ·
и ,	If the amendment changes the parisdiction of organization, indicate new jurisdiction:	Cogina	8: 28
8	If the untendment corrects any false statement, indicate the statement being corrected and the correction	he	
U	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 jurisc under the law of which this entity is organized. Signature of a name of which the authorized representative of a memo	diction	
	Matthew Miller		-
	Typed or printed name of signce		

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLAXIS CAPITAL HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE PIRST DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLAXIS CAPITAL HOLDINGS, LLC" WAS FORMED ON THE TENTH DAY OF DECEMBER, A D. 2004.

AND 1 DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Warnet Smith Window

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6699523

DATE: 07-01-08

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