

MO 700000221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500110486885

10/16/07--01003--021 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 16 P 2:43

FILED

AL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOURCE INTERLINK DISTRIBUTION, 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:

MARIE ROSE WILLIS

(Name of Person)

SOURCE INTERLINK DISTRIBUTION, LLC

(Firm/Company)

27500 RIVERVIEW CENTER BLVD.

(Address)

BONITA SPRINGS, FL 34134

(City/State and Zip Code)

2001 OCT 16 P 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

MARIE ROSE WILLIS at (239) 949-4450
(Name of Person) (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

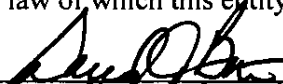
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: CHAS. LEVY CIRCULATING CO. LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 1/11/2007

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? 9/18/2007
5. New name of the limited liability company: SOURCE INTERLINK DISTRIBUTION, 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: _____
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

DOUGLAS J. BATES

Typed or printed name of signee

Filing Fee: \$25.00

2007 OCT 19 P 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CHAS. LEVY CIRCULATING CO. LLC", CHANGING ITS NAME FROM "CHAS. LEVY CIRCULATING CO. LLC" TO "SOURCE INTERLINK DISTRIBUTION, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2007, AT 12:53 O'CLOCK P.M.

FILED
2007 OCT 16 P 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3118642 8100

071025798



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6007902

DATE: 09-18-07

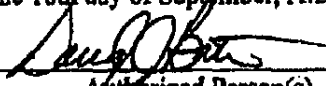
**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Chas. Levy Circulating Co. LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"The First Article of the Certificate of Formation is changed to read: The name of the Limited Liability Company is Source Interlink Distribution, LLC"

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 18th day of September, A.D. 2007.

By: _____



Authorized Person(s)

Name: Douglas J. Bates

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:56 PM 09/18/2007
FILED 12:53 PM 09/18/2007
SRV 071025798 - 3118642 FILE