

MOY000004724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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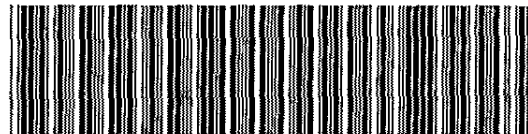
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BBYHDS 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:

Dean Marotta  
(Name of Person)

bbyhds Distribution LLC  
(Firm/Company)

1515 N. Federal Hwy., Suite 206  
(Address)

Boca Raton FL 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dean D. Marotta at ( 561 ) 417-7474  
(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

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TALLAHASSEE, FLORIDA

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**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: BBYHDS LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/03/07

**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? 08/09/07

5. New name of the limited liability company: bbyhds Distribution LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

N/A  
(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:

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.

Dean D. Marotta  
Signature of a member or the authorized representative of a member

Dean D. Marotta Corporate Controller  
Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BBYHDS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BBYHDS DISTRIBUTION LLC", THE NINTH DAY OF AUGUST, A.D. 2007, AT 2:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BBYHDS LLC" WAS FORMED ON THE NINTH DAY OF NOVEMBER, A.D. 2006.

4248971 8320

070909473



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5916778

DATE: 08-10-07