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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 28 PM 1:35

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: bbyhds 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:

Dean D. Marotta
(Name of Person)

BBH 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 ext 3211
(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 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 Distribution 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? 08/21/07
5. New name of the limited liability company: BBH 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

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DIVISION OF CORPORATE AND
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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BBYHDS DISTRIBUTION LLC", CHANGING ITS NAME FROM "BBYHDS DISTRIBUTION LLC" TO "BBH DISTRIBUTION LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2007, AT 4:48 O'CLOCK P.M.

4248971 8100

070943746



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5944088

DATE: 08-21-07