

M110000000201

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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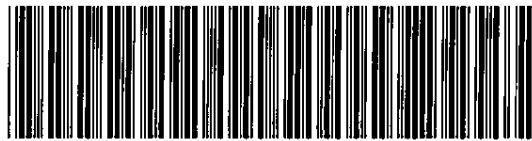
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

FEB 15 2011

EXAMINER

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 FEB 14 AM 8:24

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 02/14/2011

REF. #: 000173.142539

CORP. NAME: ADVANTAGE ARMED FORCES SALES LLC changing its' name to ADVANTAGE SALES LLC

FILED STATE
SECRETARY OF CORPORATIONS
11 FEB 14 AM 8:24

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 538562 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 14 AM 8:24

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: Advantage Armed Forces Sales LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 18, 2011

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 11, 2011
5. New name of the limited liability company: Advantage Sales LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

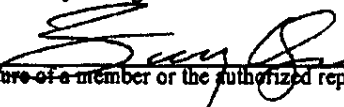
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

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

Sonny King, Manager
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "ADVANTAGE ARMED FORCES SALES LLC", CHANGING ITS NAME FROM "ADVANTAGE ARMED FORCES SALES LLC" TO "ADVANTAGE SALES LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2011, AT 6:08 O'CLOCK P.M.

4910945 8100

110148449

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8556739

DATE: 02-11-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:08 PM 02/11/2011
FILED 06:08 PM 02/11/2011
SRV 110148449 - 4910945 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF**

ADVANTAGE ARMED FORCES SALES LLC

This Certificate of Amendment to the Certificate of Formation of Advantage Armed Forces Sales LLC, a Delaware limited liability company (the "Company") is being executed by the undersigned for the purpose of amending the Certificate of Formation of the Company pursuant to Section 18-202 of the Delaware Limited Liability Company Act.

First: The name of the Company is Advantage Armed Forces Sales LLC.

Second: Article First of the Certificate of Formation of the Company is amended to read, in its entirety, as follows:

"First: The name of the limited liability company is Advantage Sales LLC."

IN WITNESS WHEREOF, this Certificate of Amendment is executed on this 11th day of February, 2011.

By: 

Name: Robert Sternberg

Title: Secretary