

Division of Corporations

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**M1100002687**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : GUNSTER YOAKLEY & STEWART P.A.  
Account Number : 076077002561  
Phone : (305) 376-4181  
Fax Number : (305) 376-6010

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: adest.croix@gunster.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NOBOX HOLDING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED  
11 JUL 14 AM 7:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu **G. MCLEOD**

JUL 15 2011

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Nobox Holding 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:

Alexandra de St. Croix, Paralegal

Name of Person

Gunster

Firm/Company

2 South Biscayne Blvd., Suite 3400

Address

Miami, Florida 33131

City/State and Zip Code

adest.croix@gunster.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandra de St. Croix, Paralegal

Name of Person

at ( 305 )

376-4181

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

FILED  
11 JUL 14 AM 9:12  
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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: Nobox Holding LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 25, 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? June 24, 2011
5. New name of the limited liability company: Nobox Holdings, 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

Kevin M. Levy

Typed or printed name of signer

**Filing Fee: \$25.00**

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# 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 "NOBOX HOLDING LLC", CHANGING ITS NAME FROM "NOBOX HOLDING LLC" TO "NOBOX HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2011, AT 3:29 O'CLOCK P.M.



4963565 8100

110761531

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8982047

DATE: 07-05-11

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07/13/2011 18:57 FAX 3053768010

GUNSTER-YOAKLEY

005/005

06/24/2011 13:28 FAX 3053768010

GUNSTER-YOAKLEY

002/002

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:29 PM 06/24/2011  
FILED 03:29 PM 06/24/2011  
SRV 110761531 - 4963365 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Nobox Holding LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

**Article I  
Name**

The name of the Limited Liability Company is Nobox Holdings, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 24<sup>th</sup> day of June, A.D., 2011.

By:

  
Mark J. Scheer, Authorized Representative

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