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12 MAY -4 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEY AT LAW

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May 3, 2012

BY FEDERAL EXPRESS DELIVERY

Secretary of State of Florida
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Astonish Results, LLC – Application by Foreign Limited Liability Company to
File Amendment to Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

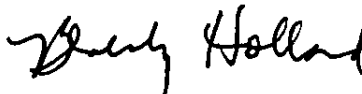
Attached for filing is an original executed Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for Astonish Results, LLC. Astonish Results, LLC is now a Delaware limited liability company. Our check in the amount of \$55.00 is enclosed to cover the filing fee and a certified copy of the filing.

After filing, please return a file-stamped copy to us by facsimile to (713) 465-8018 and by Federal Express delivery (Account #191080033) to the address shown above.

Also enclosed is an original Certified Copy of the Certificate of Conversion for Astonish Results, LLC issued by the Delaware Secretary of State evidencing the conversion from a Rhode Island LLC to a Delaware LLC and the related Certificate of Formation in Delaware

If you have any questions about this matter, please call the undersigned at (713) 465-8008, ext. 13. Thank you for your assistance in this matter.

Best regards,



Beverly M. Holland, Esq.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Astonish Results, 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:

Scott T. Spear, Esq.

Name of Person

Blish & Cavanagh, LLP

Firm/Company

30 Exchange Terrace

Address

Providence, RI 02903

City/State and Zip Code

sts@blishcavlaw.com

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

For further information concerning this matter, please call:

Scott Spear

Name of Person

at (401)

831-8900

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: Astonish Results, LLC
2. Jurisdiction of its organization: Rhode Island
3. Date authorized to do business in Florida: 09/28/2011

FILED
12 MAY -4 PM 12:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

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? _____
5. New name of the limited liability company: _____
(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: Delaware
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

John H. Boudreau

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 "ASTONISH RESULTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF APRIL, A.D. 2012.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



5111334 8300

120359431

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9537845

DATE: 04-30-12