

M12000000728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900234654399

05/04/12--01034--010 \*\*55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY -4 AM 11:15

MAY -8 2012  
T. HAMPTON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Strategic Auction Solutions, 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:

Sandie Meluch  
Name of Person

Hilco Trading, LLC  
Firm/Company

5 Revere Dr, Ste 206  
Address

Northbrook, IL 60062  
City/State and Zip Code

smeluch@hilcotrading.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandie Meluch at ( 847 ) 504-3236  
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: Strategic Auction Solutions, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 7, 2012

**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? April 10, 2012
5. New name of the limited liability company: Hilco Real Estate Auctions, 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

  
Eric W. Kaup

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY -4 AM 11:15

# 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 "STRATEGIC AUCTION SOLUTIONS, LLC", CHANGING ITS NAME FROM "STRATEGIC AUCTION SOLUTIONS, LLC" TO "HILCO REAL ESTATE AUCTIONS, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2012, AT 10:07 O'CLOCK A.M.

5081451 8100

120411346

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: 9493088

DATE: 04-10-12

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:07 AM 04/10/2012  
FILED 10:07 AM 04/10/2012  
SRV 120411346 - 5081451 FILE

### STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Strategic Auction Solutions, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"The name of the Company shall be Hilco Real Estate Auctions, LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10th day of April, A.D. 2012.

By:   
Authorized Person(s)

Name: S. Meluch  
Print or Type