

M13000003661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

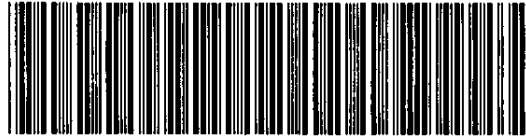
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/15--01025--003 **25.00

FILED
15 APR 28 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 30 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YM LLC USA

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:

Linda Francis

Name of Person

Ferrante & Associates

Firm/Company

126 Prospect Street

Address

Cambridge, Ma 02139

City/State and Zip Code

laf@ferranteandassociates.com

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

For further information concerning this matter, please call:

Linda Francis

Name of Person

at (617) 799-5202

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2015

LINDA FRANCIS
126 PROPECT STREET
CAMBRIDGE, MA 02139

SUBJECT: YM LLC USA LLC
Ref. Number: M13000003661

RECEIVED
DIVISION OF CORPORATIONS
15 APR 28 AM 10:00
INFORMATION SERVICES

We have received your document for YM LLC USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 815A00006888

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: YM LLC USA LLC M13 000003661
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 06/05/2013

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: A & M (2015) LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____
7. Attached is an original certificate, if required: 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 the authorized representative

Michael Goldgrub

Typed or printed name of signee

Filing Fee: \$25.00

FILED
15 APR 28 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

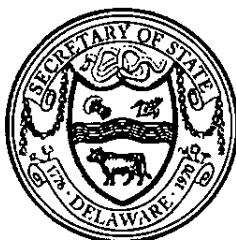
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "YM LLC USA", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "A & M (2015) LLC", THE FIFTH DAY OF NOVEMBER, A.D. 2014, AT 9:58 O'CLOCK A.M.


FILED
15 APR 28 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5312497 8320

150534597

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2304982

DATE: 04-20-15