

M13000004609

(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



700250514457

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 SEP -3 AM 11:17
TO ALEXANDER
SUFFICIENCY OF FILING

FILED
13 SEP -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

SEP - 5 2013

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 9/3/13

NAME: MICROSS PREMIER SEMICONDUCTOR LLC

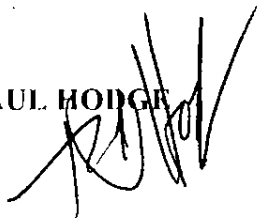
TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



** File Second **



FILED
13 SEP -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State,
State of Florida:

Pursuant to the provisions of the Florida Statutes, the undersigned acknowledges that it is filing concurrently herewith a Certificate of Merger whereby it will merge with and into PSS Holdings, LLC, an Arizona limited liability company, and hereby consents to the use of the following name once it has merged out of existence in Florida:

Premier Semiconductor Services LLC

DATED this 30th day of August, 2013.

Premier Semiconductor Services II, LLC,
a Florida limited liability company

By: David J. Looney
David J. Looney, Member

Premier Semiconductor Services II, LLC

Tel 727-532-1777 • Fax 727-532-6777 • 4400 140th Avenue North, Suite 140 • Clearwater FL 33762

**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: Micros Premier Semiconductor LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 24, 2013

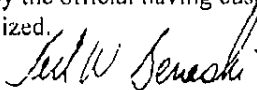
SECTION II (4-7 complete only the applicable changes)

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? August 30, 2013
5. New name of the limited liability company: Premier Semiconductor Services 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:
N/C
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/C
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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

Ted W. Beneski

Typed or printed name of signee

Filing Fee: \$25.00

FILED
13 SEP -4 AM 11:45
CLERK 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 "MICROSS PREMIER SEMICONDUCTOR LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PREMIER SEMICONDUCTOR SERVICES LLC", THE THIRTIETH DAY OF AUGUST, A.D. 2013, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PREMIER SEMICONDUCTOR SERVICES LLC" WAS FORMED ON THE TWELFTH DAY OF JULY, A.D. 2013.

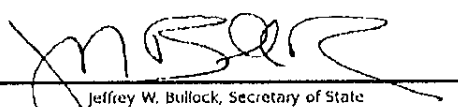
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5365315 8320

131043286

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0703717

DATE: 08-30-13