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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

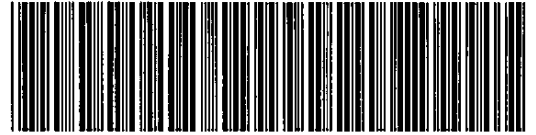
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/26/14--01027--004 **25.00

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14 SEP 29 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2014

SCOTT LIEBERMAN
101 NE 3RD AVE TOWER 101 SUITE 1600
FT LAUDERDALE, FL 33301

SUBJECT: ADVANTAGE OPCO, LLC
Ref. Number: M14000001235

We have received your document for ADVANTAGE OPCO, 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):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 614A00018760

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Advantage Opco, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott D. Lieberman

Name of Person

Advantage Opco, LLC

Firm/Company

Tower 101, Suite 1600, 101 NE Third Avenue

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

scott.lieberman@advantage.com

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

For further information concerning this matter, please call:

Scott D. Lieberman

Name of Person

at (954) 522-6307

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

**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: Advantage Opco, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 02/21/2014

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

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

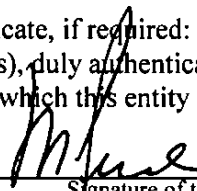
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

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: the following are added as Authorized Members: _____

William N. Plamondon, Scott D. Lieberman, Gary Fulena, David Mayer

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

William N. Plamondon

Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 SEP 29 AM 8:47
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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 "ADVANTAGE OPCO, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2014, AT 10:20 O'CLOCK A.M.



5475200 8100

141167312

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1694682

DATE: 09-12-14

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Advantage Opco, LLC

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

The following are added as Authorized Members:

William N. Plamondon, Authorized Member
Scott D. Lieberman, Authorized Member
Gary Fulena, Authorized Member
David Mayer, Authorized Member

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 8th day of September, A.D. 2014.

By: 

Authorized Person(s)

Name: William N. Plamondon

Print or Type