

MI500008882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

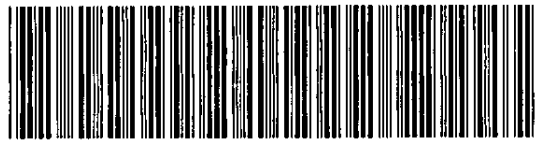
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 26 2016

16 JAN 26 PM 4:51
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

16 JAN 26 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 27 2016
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 972634 7487321

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : January 26, 2016

ORDER TIME : 3:37 PM

ORDER NO. : 972634-005

CUSTOMER NO: 7487321

FOREIGN FILINGS

NAME: NJ BROKERAGE LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF SOLE MEMBER
OF QS PARTNERS LLC**

Effective as of January 26, 2016

The undersigned, being the sole Member of QS Partners LLC, a Delaware limited liability company (the "Company"), acting pursuant to Section 18-302(d) of the Delaware Limited Liability Act and without a meeting, hereby consents to the adoption of the resolutions set out below that relate to the Company.

WHEREAS, the Company has recently changed its name in its home state of Delaware, and

WHEREAS, the Company is registered in the state of Florida as a foreign limited liability company, but the new name of the Company is unavailable in that state for registration,

RESOLVED, that the Company shall adopt an alternate name for the purpose of registration with the Florida Secretary of State and for doing business in Florida, as permitted by section 605.0906(2) of the Florida Revised Limited Liability Company Act, and

FURTHER RESOLVED, that the alternate name adopted for use in Florida shall be QS Partners of Florida LLC, and

FURTHER RESOLVED, that the officers of the Company are hereby authorized on behalf of the Company to execute and deliver any documents evidencing the matters described in the foregoing resolutions of this Written Consent, and

FURTHER RESOLVED, that all actions previously taken by the officers of the Company in connection with the transactions described in or contemplated by the foregoing resolutions of this Written Consent, are hereby approved, ratified, and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent as of the day and year first above written.

NetJets Inc., Sole Member

By: Ronald Brower

Name: RONALD BROWER
CORPORATE

Title: SECRETARY

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: NJ Brokerage LLC

Enter new principal office address, if applicable: N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

N/A

2. The Florida document number of this limited liability company is: M15000008882

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/04/2015

SECTION II (5-9 complete only the applicable changes)

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

QS Partners of Florida 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: N/A

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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ALBANY, FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

N/A

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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			<input type="checkbox"/> Add
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9. Attached is a 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.

Matthew J Potts
Signature of the authorized representative

Matthew Potts

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NJ BROKERAGE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "QS PARTNERS LLC" ON THE FOURTEENTH DAY OF JANUARY, A.D. 2016, AT 12:05 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 REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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SECRETARY OF STATE
HALLMARKS, FLORIDA



5715317 8320
SR# 20160409398

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201731518
Date: 01-26-16