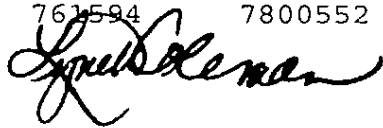




CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 761594 7800552

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : May 13, 2019

ORDER TIME : 9:11 AM

ORDER NO. : 761594-010

CUSTOMER NO: 7800552

FOREIGN FILINGS

NAME: A/NPC SBG HOLDINGS 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: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **A/NPC SBG HOLDINGS 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:

**Michael O'Brien**

Name of Person

**Advance**

Firm/Company

**One World Trade Center, 44th Floor**

Address

**New York, NY 10007**

City/State and Zip Code

**mobrien@advance.com**

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

For further information concerning this matter, please call:

**Michael O'Brien**

Name of Person

at ( **212** ) **286-6843**

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

FILED  
19 MAY 14 PM 3:32  
FALLA RIVER, FLORIDA

## 3

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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.

\_\_\_\_\_  
Signature of the authorized representative

Jack. S. Yeh

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
19 MAY 14 PM 3:52  
STATE  
TALLAHASSEE, FLORIDA

# 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 "A/NPC SBG HOLDINGS  
LLC", CHANGING ITS NAME FROM "A/NPC SBG HOLDINGS LLC" TO  
"LEADERS GROUP HOLDINGS LLC", FILED IN THIS OFFICE ON THE FIRST  
DAY OF MAY, A.D. 2019, AT 7:19 O'CLOCK P.M.

FILED  
19 MAY 14 PM 3:52  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

7076757 8100  
SR# 20193430508

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202761842  
Date: 05-03-19

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:19 PM 05/01/2019  
FILED 07:19 PM 05/01/2019  
SR 20193430508 - File Number 7076757


FILED  
19 MAY 14 PM 3:52  
STATE OF DELAWARE  
HALLMARKS, FLORIDA

1. Name of Limited Liability Company: A/NPC SBG Holdings LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article First is deleted in its entirety and replaced with the following:

"Article First: The name of the Limited Liability Company is Leaders Group Holdings LLC"

**IN WITNESS WHEREOF**, the undersigned have executed this Certificate on the 1st day of May, A.D. 2019.

By:  Authorized Person(s)

Name: Jack S. yeh

Print or Type