

M19000011566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

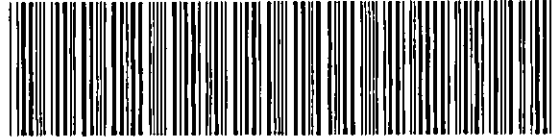
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700341450637

2020 MAR -5 PM 3:47

FILED

2020 MAR -5 AM 10:13

FILED

TALLAHASSEE, FLORIDA

Y SULKER

MAR 06 2020

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

ACCOUNT NO. : I20000000195

REFERENCE : 201069 7647244

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 4, 2020

ORDER TIME : 1:24 PM

ORDER NO. : 201069-055

CUSTOMER NO: 7647244

FOREIGN FILINGS

NAME: LIFETOUCH NATIONAL SCHOOL  
STUDIOS, 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: Kadesha Roberson -- EXT# 62980

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

**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: Lifetouch National School Studios, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M19000011566

3. Jurisdiction of its organization: Minnesota

4. Date authorized to do business in Florida: 12/05/2019

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

5. New name of the limited liability company: Shutterfly Lifetouch, 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.")

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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, **Florida**

*City*

*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

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

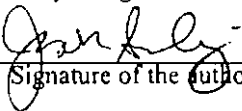
\_\_\_\_\_

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

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Lifetouch, LLC	11000 Viking Drive	<input type="checkbox"/> Add
		Eden Prairie, MN 55344	<input checked="" type="checkbox"/> Remove
Member	Shutterfly, LLC	2800 Bridge Pkwy	<input checked="" type="checkbox"/> Add
		Redwood City, CA 94065	<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  
**Jason Sebring**  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

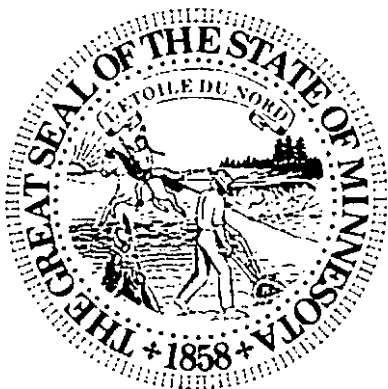
## Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

**Filing(s) filed on:**

<u>Filing Date</u>	<u>Filing Type</u>	<u>Filing Number</u>
12/27/2019	Amendment - Limited Liability Company (Domestic)	1128768000078

This certificate has been issued on: 03/04/2020



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon  
Secretary of State  
State of Minnesota



**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
LIFETOUCH NATIONAL SCHOOL STUDIOS, LLC**

**Dated December 27, 2019**

LIFETOUCH National School Studios, LLC (the "Company"), a limited liability company duly organized and validly existing under the Minnesota Limited Liability Company Act, does hereby certify that:

1. The name of the Company is LIFETOUCH National School Studios, LLC.
2. Article I of the Articles of Organization of the Company is hereby amended by deleting Article I thereof in its entirety and inserting the following in lieu thereof:

**"ARTICLE I  
NAME**

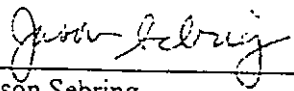
The name of the limited liability company is Shutterfly Lifetouch, LLC, referred to herein as the "Company".

3. These Articles of Amendment have been duly adopted pursuant to Chapter 322C of the Minnesota Statutes.
4. All other provisions of the Articles of Organization shall remain in full force and effect.
5. These Articles of Amendment shall be effective at 11:59 p.m. Central Time on December 31, 2019.

*[Remainder of page intentionally left blank; signature page follows.]*

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by its duly authorized officer as of the date first set forth above.

LIFETOUCH NATIONAL SCHOOL  
STUDIOS, LLC

By:   
Name: Jason Sebring  
Title: Senior Vice President Legal  
and Secretary



**Work Item 1128768000078**  
**Original File Number 1114778200125**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
12/27/2019 11:59 PM

A handwritten signature in black ink that reads "Steve Simon". The signature is fluid and cursive.

Steve Simon  
Secretary of State