

Apr. 12, 2012 5:47 AM
Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PB GROUP LLC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

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Help

EXAMINER

**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: PB GROUP LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 10/19/1999

12 APR 13 PMH:45
DIVISION OF CORPORATE
SECURE MAIL CORPORATION
FEDERAL STATE BANK

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? 4/10/12

5. New name of the limited liability company: PJS HOLDINGS LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

PJS HOLDINGS OF DELAWARE 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.")

PJS HOLDINGS OF DELAWARE 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:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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

STEPHEN D. LASSAR

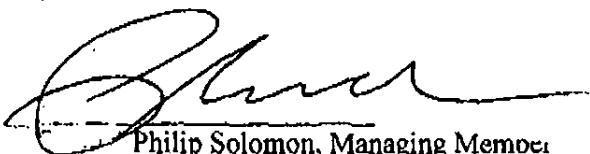
Typed or printed name of signee

LLC ADOPTING AN ALTERNATE NAME FOR
USE IN THE STATE OF FLORIDA

I, Philip Solomon, the undersigned managing member, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the managing members of PJS HOLDINGS LLC, an LLC duly organized and existing under the laws of the state of Delaware, which resolution was duly adopted at a meeting of the said managing members:

"RESOLVED that PJS HOLDINGS LLC, organized and existing in the state of Delaware, hereby adopts the alternate name PJS HOLDINGS OF DELAWARE LLC for use in the state of Florida for all purposes.

IN WITNESS WHEREOF, I have subscribed my name of this the 12th day of April, 2012



Philip Solomon, Managing Member

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PB GROUP LLC", FILED A CERTIFICATE OF REVIVAL, CHANGING ITS NAME TO "PJS HOLDINGS LLC", THE TENTH DAY OF APRIL, A.D. 2012, AT 4:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PB GROUP LLC" WAS FORMED ON THE FIFTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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.

3107236 8320

120421935

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9498343

DATE: 04-12-12