

Filing Fee: \$50.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2011 JUL 14 AM 11:29

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) ☐ corrects **or** ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

smart USA Distributor LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:
THE COMPANY IS CHANGING ITS NAME FROM smart USA Distributor LLC to PAG Distributor S1 LLC. The name to be used in Rhode Island is PAG Distributor S1 LLC.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 7/7/11

PAG Distributor S1 LLC

Print Exact Name of Limited Liability Company Making Application

By 

Signature of authorized person

Maggie Feher, Assistant Secretary

Form No. 451
Revised: 07/07

FILED

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By 148460

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SMART USA DISTRIBUTOR LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PAG DISTRIBUTOR S1 LLC", THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2011, AT 12:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2011.

4138616 8320

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8899626

DATE: 07-13-11



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

