

LLC-6 **Amendment to Registration of a Foreign Limited Liability Company (LLC)**

To change the name of record for your registered foreign LLC, fill out this form, and submit for filing along with:

- A **\$30** filing fee.
- A certificate by the agency where the LLC was formed, certifying that the name was changed in that state, country or other place, also must be included if that name has changed.
- A separate, non-refundable **\$15** service fee also must be included, if you **drop off** the completed form.

Important! To change the LLC addresses, or to change the name or address of the LLC's agent for service of process, you must file a Statement of Information (Form LLC-12). To get Form LLC-12, go to www.sos.ca.gov/business-programs/business-entities/statements.

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FILED
Secretary of State
State of California

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For questions about this form, go to www.sos.ca.gov/business-programs/business-entities/filing-tips

① **LLC Name Used In California** (on file with CA Secretary of State)

Study Mode Holdings, LLC

② **LLC File No.** (Issued by CA Secretary of State)

201400910213

New LLC Name to be used for this LLC in California

③ If changed, list the LLC name **now** in the state, country or other place of the LLC's formation:
Student Brands, LLC

LLC Name

④ List an alternate name to be used in California if: (1) the LLC name in Item 3 does not comply with California naming requirements or (2) you only are filing this form to change an existing alternate name. List the alternate name exactly as it is to appear on the records of the California Secretary of State. The alternate name must include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and may not include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company. (California Corporations Code section 17701.08.) Go to www.sos.ca.gov/business-programs/business-entities/name-availability for general name requirements & restrictions:

Alternate Name

Existing Alternate LLC Name

⑤ Check this box if you completed Item 3 above, and if applicable. If you check this box, do not complete Item 4 above.

This LLC registered in California **before** January 1, 2014; currently transacts intrastate business in California under the alternate name listed in Item 1 above; and upon this filing, will continue to transact intrastate business in California under the alternate name listed in Item 1 above.

⑥ Check this box if applicable. If you check this box, do not complete Item 4 above. Note: If this LLC registered in California after December 31, 2013, and the LLC name **now** used in the state, country or other place of the LLC's formation complies with California Corporations Code section 17701.08, you must check this box to relinquish the alternate name.

The alternate name under which this LLC currently transacts intrastate business in California will no longer be used. Upon this filing, this LLC will transact intrastate business in California under the LLC name **now** used in the state, country or other place of the LLC's formation.

Read and sign below:

I am authorized to sign this document under the laws of the state, country or other place where this LLC was formed.

[Signature]
Sign here

Thomas Swalla
Print your name here

CEO
Your business title

Make check/money order payable to: **Secretary of State**
Upon filing, we will return one (1) *uncertified* copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail
Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off
Secretary of State
1500 11th Street., 3rd Floor
Sacramento, CA 95814

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 "STUDY MODE HOLDINGS, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STUDENT BRANDS, LLC", ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2016, AT 2:09 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STUDENT BRANDS, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STUDENT BRANDS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012.




Jeffrey W. Bullock, Secretary of State

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SR# 20170334315

Authentication: 201900483
Date: 01-19-17

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

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