

B18000000113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

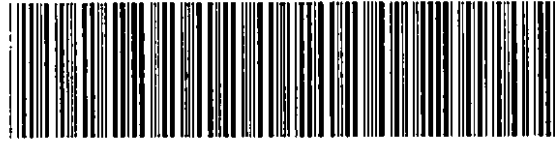
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 30 2019

M. SOLOMON

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

ACCOUNT NO. : I20000000195
REFERENCE : 027461 8023733
AUTHORIZATION : *Lynette Coleman*
COST LIMIT : \$ 52.50

ORDER DATE : October 28, 2019
ORDER TIME : 9:34 AM
ORDER NO. : 027461-020
CUSTOMER NO: 8023733

FOREIGN FILINGS

NAME: SOVEREIGN-THYSSEN LP

____ CORPORATE
XX LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sovereign-Thyssen LP

Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Melissa Taub

Contact Person

Kieman Hemer LLP

Firm/Company

105 Danbury Road, Suite 203

Address

Ridgefield, CT 06877

City, State and Zip Code

mtaub@kiemanhemer.com

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

For further information concerning this matter, please call:

Melissa M. Taub at (203) 975-8821

Name of Contact Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2018 OCT 29 PM 1:33

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Sovereign-Thyssen LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B18000000113

2. The jurisdiction of its formation is: Nevada

3. The date the entity was authorized to transact business in Florida is: April 24, 2018

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Sovereign Hydroseal LP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Sovereign Hydroseal Holdings, Inc.

32-02 Vernon Boulevard

Add

Remove

Change

Astoria, New York 11106

Sovereign-Thyssen Holdings Inc.

2409 Albert St. N, PO Box 1997

Add

Remove

Change

Regina, Saskatchewan S4P-3E1 CA

Add

Remove

Change

Add

Remove

Change

Add

Remove

Change

Add

Remove

Change

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

Not Applicable

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

Not Applicable

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8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

The entity elects to be a limited liability limited partnership.

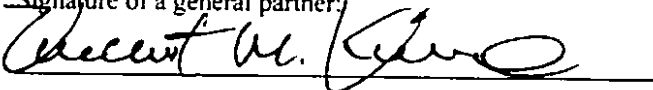
The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of a general partner:



Typed or printed name:

Vincent M. Kiernan, Secretary of General Partner

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, BARBARA K. CEGAVSKE, the duly qualified and elected Nevada Secretary of State, do hereby certify that, on 11/08/2018, a **Amendment** changing the name **SOVEREIGN HYDROSEAL LP** was filed by SOVEREIGN-THYSSEN LP. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



Certificate Number: B20191002264526

You may verify this certificate
online at <http://www.nvsos.gov>

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the Great Seal of State, at my
office on 10/02/2019.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

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Division of Corporations

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