

MO70000000659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

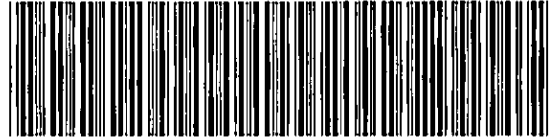
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000389968720

LLC amend & N/C

2022 JUL 25 AM 9:33

FILED

ALABAMA SECRETARY OF REVENUE

2022 JUL 25 PM 4:17

RECEIVED

A. RAMSEY

JUL 26 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 827588 4924B

AUTHORIZATION :



COST LIMIT : \$25.00

ORDER DATE : July 21, 2022

ORDER TIME : 12:47 PM

ORDER NO. : 827588-040

CUSTOMER NO: 4924B

FOREIGN FILINGS

NAME: GEORGIA-PACIFIC CHEMICALS 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: Alexxis Weiland -- EXT#

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: Georgia-Pacific Chemicals LLC

Enter new principal office address, if applicable: 1040 Crown Pointe Parkway, Suite 700

(Principal office address

MUST BE A STREET ADDRESS)

Atlanta, GA 30338

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

1040 Crown Pointe Parkway, Suite 700

Atlanta, GA 30338

2. The Florida document number of this limited liability company is: M07000000659

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/01/2007

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

5. New name of the limited liability company: Baklite Chemicals 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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

City

Florida 32301

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.

Amy Skelton, HRP
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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgr	Curtis Shelast	1040 Crown Pointe Parkway, Suite 700	☒ Add
		Atlanta, GA 30338	☐ Remove
Mgr	Big Blue Holdings, Inc.		☐ Add
			☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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.

Curtis Shelast

Signature of the authorized representative

Curtis Shelast, Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEORGIA-PACIFIC CHEMICALS LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "BAKELITE CHEMICALS LLC" ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2022, AT 9:45 O'CLOCK A.M.

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.


Jeffrey W. Bullock, Secretary of State

4235646 8320
SR# 20223070426

Authentication: 203994414
Date: 07-25-22

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