

m12000005198

To: Page 2 of 6

2018-02-14 14:42:39 CST

19542080845 From: Ranae McGraw

2/14/2018

Division of Corporations

Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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FEB 14 2018

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CRYOGENIC TRANSPORTATION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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18 FEB 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. WARREN

FEB 15 2018

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: Cryogenic Transportation, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M12000005198

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/14/2012

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

5. New name of the limited liability company: KAG Merchant Gas Group, 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 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City 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.

If Changing Registered Agent, Signature of New Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ 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.

Jacqueline A. Musacchia
 Signature of the authorized representative
 Jacqueline A. Musacchia

 Typed or printed name of signee

Filing Fee: \$25.00

4

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CRYOGENIC TRANSPORTATION, LLC", CHANGING ITS NAME FROM "CRYOGENIC TRANSPORTATION, LLC" TO "KAG MERCHANT GAS GROUP, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2017, AT 11:14 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2018.




Jeffrey W. Bullock, Secretary of State

5085418 8100
SR# 20177844920

Authentication: 203855472
Date: 12-29-17

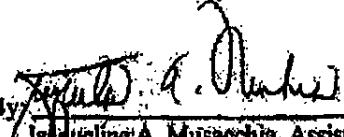
You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered: 11:14 AM 12/29/2017
FILED 11:14 AM 12/29/2017
SR 20177844920 - File Number 5045415

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION
OF
CRYOGENIC TRANSPORTATION, LLC**

1. Name of Limited Liability Company is: Cryogenic Transportation, LLC.
2. Effective January 1, 2018, the Certificate of Formation of the limited liability company is hereby amended as follows:
 1. The name of the limited liability company is KAG Merchant Gas Group, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of Cryogenic Transportation, LLC this December 20, 2017.

By 
Jacqueline A. Musacchia, Assistant
Secretary

CT3-749613_v1