

M16000002541

02/28/2015

Division of Corporations

Florida Department of State
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MCKINSTRY FMS, LLC

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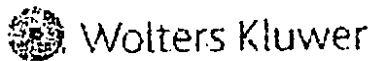
FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Kimberly Laughrey
DATE	2018-08-23 14:03:19 CST
RE	MCKINSTRYFMS, LLC

COVER MESSAGE

Patrick Duffy
 Associate Fulfillment Specialist
 Global Fulfillment Operations
 CT Corporation

Team 614-280-3338
GlobalFulfillmentTeam@wolterskluwer.com



1200 Orange Street Wilmington, DE 19801
www.wolterskluwer.com

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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)

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1. Name of limited liability Company as it appears on the records of the Florida Department of State: McKinstry FMS, LLC

Enter new principal office address, if applicable: 210 South Hudson Street Suite # 380 Seattle, Washington, 98134

(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: M16000002541

3. Jurisdiction of its organization: Washington

4. Date authorized to do business in Florida: 3/24/2016

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

5. New name of the limited liability company: BGIS Global Integrated Solutions US 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:

New Registered Office Address: Enter Florida Street Address

City, Florida 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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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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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.

Delores Lenzy Jones
Signature of the authorized representative

Delores Lenzy-Jones, VP - US Finance

Typed or printed name of signee

Filing Fee: \$25.00

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, Kim Wyman, Secretary of State of the State of Washington and custodian of its seal, hereby issue this certificate that according to records on file in this office,

Amended Certificate of Formation to

MCKINSTRY FMS, LLC

a WA limited liability company, whereby the limited liability company name is changed to

BGIS GLOBAL INTEGRATED SOLUTIONS US LLC

was received and filed by this office on 08/31/18.

Date: August 23, 2018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman

Kim Wyman, Secretary of State