M22000009162

600412155046

(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

2023 SEP 21 PM 12: 40

RECEIVED
2023 SEP 21 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. HUNT
09/21/23

COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 09/21/2023

Name: Xavian Brown

Reference # 2119696

Entity Name THE ARCTICOM GROUP REFRIGERATION, LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☑ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other Please Retain Submission Date

2023 SEP 21 PM 12: 40

Authorized Amount: $25.00

Signature: XBr

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PMC Southwest LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Vaughn
Name of Person

The Arcticom Group
Firm/Company

1676 N. California Blvd Suite 420
Address

Walnut Creek, CA 94596
City/State and Zip Code

licensing@arcticomgroup.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Bill Vaughn at (509) 220-1823
Name of Person — Area Code & Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

☐ $25 Filing Fee ☐ $30 Filing Fee & Certificate of Status ☐ $55 Filing Fee & Certified Copy ☐ $60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

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: PMC Southwest LLC

Enter new principal office address, if applicable: 1676 N. California Blvd
Suite 420
Walnut Creek, CA 94596

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 1676 N. California Blvd
Suite 420
Walnut Creek, CA 94596

(Mailing address MAY BE A POST OFFICE BOX)

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2. The Florida document number of this limited liability company is: M22000009162

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 06/10/2022

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

5. New name of the limited liability company: The Arcticom Group Refrigeration, 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

______________________________, **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

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:

James Pape: Change from Member to Pres / Jeanne DiBella: Change from membe

Title/ Capacity	Name	Address	Type of Action
Mmbr	Spectra Services Acquisition, LLC	1676 N. California Blvd Suite 420 Walnut Creek, CA 94596	☒ Add ☐ Remove
Mmbr	James Pape	1676 N. California Blvd Suite 550 Walnut Creek, CA 94596	☐ Add ☒ Remove
Pres	James Pape	1676 N. California Blvd Suite 420 Walnut Creek, CA 94596	☒ Add ☐ Remove
Mmbr	Jeanne DiBella	1676 N. California Blvd Suite 550 Walnut Creek, CA 94596	☐ Add ☒ Remove
VP	Jeanne DiBella	1676 N. California Blvd Suite 420 Walnut Creek, CA 94596	☒ Add ☐ 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.

Signature of the authorized representative

William J. Vaughn

Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "THE ARCTICOM GROUP REFRIGERATION, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWELFTH DAY OF OCTOBER, A.D. 2017, AT 10:51 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PMC SOUTHWEST LLC" TO "THE ARCTICOM GROUP REFRIGERATION, LLC", FILED THE THIRD DAY OF AUGUST, A.D. 2023, AT 3:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "THE ARCTICOM GROUP REFRIGERATION, LLC".

2023 SEP 21 PM 12: 40

Jeffrey W. Bullock, Secretary of State

6576196 8100H

SR# 20233535204

Authentication: 204201769

Date: 09-20-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:51 AM 10/12/2017
FILED 10:51 AM 10/12/2017
SR 20176588052 - File Number 6576196

CERTIFICATE OF FORMATION

OF

PMC SOUTHWEST LLC

The undersigned, an authorized person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the laws of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "Company") is PMC Southwest LLC.

SECOND: The address of its registered office in the State of Delaware is: 850 New Burton Road, Suite 201, Dover, Kent County, Delaware 19904. The name of its registered agent at such address is: Cogency Global Inc.

THIRD: This Certificate of Formation shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 11th day of October, 2017.

/s/ Robert C. Davis
Authorized Person

2023 SEP 21 PM 12:40

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

OF

PMC SOUTHWEST LLC

1. The name of the limited liability company is PMC Southwest LLC.

2. The original Certificate of Formation was filed with the Secretary of State of the State of Delaware on October 12, 2017.

3. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article FIRST of the Certificate of Formation of the limited liability company is amended to read in its entirety as follows:

FIRST: The name of the limited liability company (hereinafter called the "Company") is The Arcticom Group Refrigeration, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 3rd day of August, 2023.

PMC SOUTHWEST LLC

DocuSigned by:

By: Jeanne DiBella

Name: Jeanne DiBella
Title: Authorized Person

2023 SEP 21 PM 12:40

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:45 PM 08/03/2023
FILED 03:45 PM 08/03/2023
SR 20233161353 - File Number 6576196

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ARCTICOM GROUP REFRIGERATION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE ARCTICOM GROUP REFRIGERATION, LLC" WAS FORMED ON THE TWELFTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2023 SEP 21 PM 12:40

Jeffrey W. Bullock, Secretary of State

6576196 8300

SR# 20233535197

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

Authentication: 204201752

Date: 09-20-23