

B070000000178

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

DEC 22 2016

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

ACCOUNT NO. : I20000000195
REFERENCE : 432302 7543726
AUTHORIZATION : 
COST LIMIT : \$52.50

ORDER DATE : December 21, 2016
ORDER TIME : 10:28 AM
ORDER NO. : 432302-020
CUSTOMER NO: 7543726

FOREIGN FILINGS

NAME: WELBILT WALK-INS, LP

☐ 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: Melissa Zender -- EXT# 62956

EXAMINER: _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Welbilt Walk-Ins, 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:

Beverly Lowery, Paralegal Specialist

Contact Person

DLA Piper LLP (US)

Firm/Company

1201 West Peachtree Street, Suite 2800

Address

Atlanta, GA 30309-3450

City, State and Zip Code

LAURA.HELM@KPSGLOBAL.COM

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

For further information concerning this matter, please call:

Beverly Lowery

Name of Contact Person

at (404) 736-7838

Area Code and 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

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TALLAHASSEE, FLORIDA

**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:

Welbilt Walk-Ins, LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B07000000178

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 05/23/2007

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

KPS Global Walk-Ins 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:

KPS WM LLC

4201 North Beach Street, Fort Worth, TX 76137

☐ Add

☐ Remove

☒ Change

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CLERK OF THE COURT

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

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


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: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

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

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TALLAHASSEE, FLORIDA

Delaware

The First State

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 "WELBILT WALK-INS, LP",
CHANGING ITS NAME FROM "WELBILT WALK-INS, LP" TO "KPS GLOBAL
WALK-INS LP", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF
NOVEMBER, A.D. 2016, AT 4:40 O'CLOCK P.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

2698326 8100
SR# 20166846109

Authentication: 203423744
Date: 11-30-16

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:40 PM 11/30/2016
FILED 04:40 PM 11/30/2016
SR 20166846109 - File Number 2698326

**STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is Welbilt Walk-Ins, LP

SECOND: Article 1 of the Certificate of Limited Partnership shall be amended as follows:

The name of the limited partnership is:

KPS Global Walk-Ins LP

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 23rd day of November, A.D. 2016.

KPS WWI LLC, General Partner

By: 

Name: Glenn Kaufman

Glenn Kaufman
Print or Type

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TALLAHASSEE, FLORIDA