

LO8000080024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

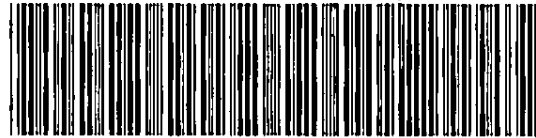
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF SUPERIOR COURT
FALLS CHURCH, VIRGINIA

2017 NOV -2 P-12-28

FILED

D SCOTT
NOV 3 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APPLICA WATER PRODUCTS LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEITH BERNARD

Name of Person

APPLICA WATER PRODUCTS LLC

Firm/Company

PO BOX 279307

Address

MIRAMAR, FL 33027

City, State and Zip Code

KEITH.BERNARD@APPLICAWATER.COM

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

For further information concerning this matter, please call:

KEITH BERNARD

Name of Person

954 881-1403

at Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| ☒ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|---|--|---|

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10-2-2010 BY 1045

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

APPLICA WATER PRODUCTS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on AUGUST 21, 2008 and assigned
Florida document number 1.08000080024.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

4081 SW 141 AVENUE

(Principal office address MUST BE A STREET ADDRESS)

MIRAMAR, FL 33027

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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:

4081 SW 141 AVENUE

Enter Florida street address

MIRAMAR

City

Florida 33027

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HARBINGER CAPITAL PARTN	450 PARK AVENUE, 30TH FLOO	☐ Add
		NEW YORK, NY 10022	☒ Remove
			☒ Change
MGRM	KEITH BERNARD	4081 SW 141 AVENUE	☐ Add
		MIRMAR, FL 33027	☐ Remove
			☐ Change
MBR	TERESA POLISTINA	436 BEACH AVENUE	☒ Add
		ATLANTIC BEACH, FL 32233	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

On September 20, 2017, KC Bernard LLC acquired 100% membership of Applica Water Products LLC from Harbinger Capital Partners LLC.

Immediately following, Teresa Polistina acquired a 50% membership of Applica Water Products LLC

FILED
OCT 23 2017
CLERK OF COURT
JULIA A. BROWN

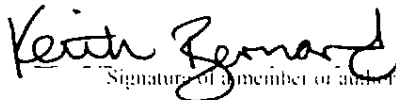
E. Effective date, if other than the date of filing: 09/20/2017 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated OCTOBER 30 2017



Signature of a member or authorized representative of a member

KEITH BERNARD

Typed or printed name of signer