Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000015602 3)))



H240000156023ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)617-6383

From:

Account Name : HILL WARD HENDERSON

Account Number : 072100000520 Phone : (813)221-3900 Fax Number : (813)200-5995

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 KP-JV, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX

(((H24000015602 3)))

KOOL PAK, INC. 3100 NE 48th Street, #918 Fort Lauderdale, FL 33308

January 10 , 2024

Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Ladies and Gentlemen:

I, the undersigned, on behalf of Kool Pak, Inc., a Florida corporation, hereby consent to the use by Kool Pak, LLC, a Florida limited liability company, of the name "Kool Pak" without any restrictions or limitations whatsoever.

Sincerely,

Name: Marc B. Zingler

Title: President

18557626v1

٠,

(((H24000015602 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KP-JV, LLC (L23000378364)

KP-JV, LLC, a Florida limited liability company (the "Company"), in order to amend its Articles of Organization in accordance with the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) (the "Act"), does hereby deliver the following Articles of Amendment pursuant to the Act:

FIRST: The name of the Company is KP-JV, LLC

SECOND: These Articles of Amendment contain an amendment to the Company's Articles of Organization, as originally filed on August 12, 2023 (the "Articles of Organization"), requiring member and manager approval.

THIRD: The Articles of Organization are hereby amended as follows:

Article I of the Articles of Organization is deleted in its entirety and replaced with:

<u>"ARTICLE I, NAME</u>

The name of this limited liability company is "Kool Pak, LLC."

FOURTH: The amendment herein was adopted and approved on January 11, 2024 (the "Adoption Date"). These Articles of Amendment were duly adopted and approved by unanimous consent of the members and managers of the Company pursuant to the Act and the operating agreement of the Company, dated as of the Adoption Date.

EXECUTED: January 11, 2024

Hit Promotional Products, Inc., as sole Manager

ON THE STREET OF THE STREET OF

Christopher J. Schmidt, President