

11000000002189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

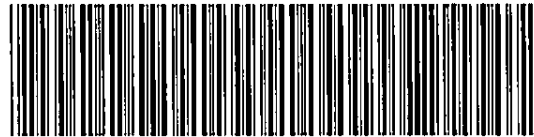
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800426816298

APR 10 2024 11:03:08
RECEIVED
2024 APR 10 PM 3:37
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

APR 10 2024
N. HUNT
04/10/24

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 04/10/2024

****WALK IN****

ENTITY NAME Eby-Brown Company, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25

ACCOUNT #: I20160000072

S. R. J. H.

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eby-Bown Company, 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:

Michelle Benton

Name of Person

Firm/Company

12500 West Creek Parkway

Address

Richmond, VA 23238

City/State and Zip Code

Michelle.Benton@pfgc.com

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

For further information concerning this matter, please call:

Michelle Benton at (804) 287-8097

Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

CR21E055 (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: Eby-Brown Company, LLC

Enter new principal office address, if applicable: 1500 Solana Blvd., Bldg 3, Suite 3400

Westlake, TX 76262
**(Principal office address
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: 12500 West Creek Parkway

Richmond, VA 23238
**(Mailing address
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M00000002189

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/23/2000

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

5. New name of the limited liability company: Core-Mark 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

_____, 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.

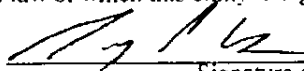
If Changing Registered Agent, Signature of New Registered Agent

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:

<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
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

George P. Hearn, Manager

 Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EBY-BROWN COMPANY,
LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"CORE-MARK US, LLC" ON THE FIRST DAY OF APRIL, A.D. 2024, AT
5:16 O'CLOCK P.M.

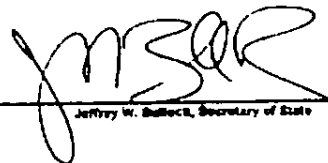
2.7

APR 1 2024 5:16 PM
DELAWARE



3240751 8320
SR# 20241346631

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203200066
Date: 04-08-24

Delaware

The First State

Page 1

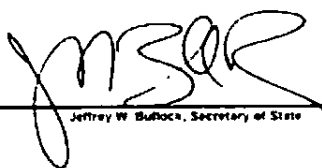
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EBY-BROWN COMPANY, LLC", CHANGING ITS NAME FROM "EBY-BROWN COMPANY, LLC" TO "CORE-MARK US, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2024, AT 5:16 O'CLOCK P.M.

APR 1 2024
5:16 PM



3240751 8100
SR# 20241256401

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203163261
Date: 04-02-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:16 PM 04/01/2024
FILED 05:16 PM 04/01/2024
SR 20241256401 - File Number 3240751

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
EBY-BROWN COMPANY, LLC

Adopted in accordance with the provisions of
§18-202 of the Limited Liability Company
Act of the State of Delaware (the "Act")

* * * * *

A Certificate of Formation of Eby-Brown Company, LLC (the "Certificate") forming Eby-Brown Company, LLC (the "Company") was filed pursuant to Section 18-201 of the Act on July 21, 2000, and amended on October 5, 2000. The Certificate is hereby amended as follows:

The Certificate is amended by deleting paragraph one in its entirety and substituting in lieu thereof a new paragraph one to read as follows:

"FIRST. The name of the limited liability company is Core-Mark US, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of Eby-Brown Company, LLC on April 1, 2024.

Scott McPherson

Name: Scott McPherson

Title: Manager

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORE-MARK US, 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 SECOND DAY OF APRIL, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORE-MARK US, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2000.

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

2024 APR 02 10:09 AM
60:08:09



3240751 8300

SR# 20241274131

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203164375

Date: 04-02-24