

MO2000002988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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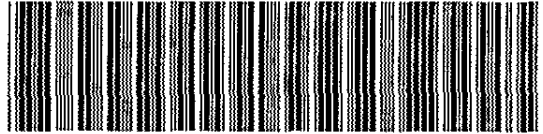
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/30/03--01058--002 \*\*25.00

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03 MAY 30 PM 1:54  
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03 MAY 30 PM 1:03  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF REVENUE  
DIVISION OF REVENUE

Bx

CT CORPORATION

May 30, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

03 MAY 30 PM 1:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5816360 WO  
Customer Reference 1: STG Automated Equipment,,  
Customer Reference 2: Name Change

Dear Secretary of State, Florida:

Please file the attached:

Schwan's Food Service Automated Equipment, LLC (DE)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615

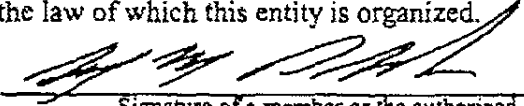
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department  
of State: STG Automated Equipment, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/13/2002

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? 05/06/2003
5. New name of the limited liability company: Schwan's Food Service Automated Equipment, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected  
and the correction: \_\_\_\_\_
9. Attached is an original certificate, 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 a member or the authorized  
representative of a member

David M. Paskach

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

PAGE 1

*The First State*

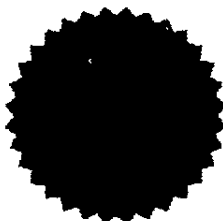
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "STG AUTOMATED EQUIPMENT, LLC", CHANGING ITS NAME FROM "STG AUTOMATED EQUIPMENT, LLC" TO "SCHWAN'S FOOD SERVICE AUTOMATED EQUIPMENT, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF MAY, A.D. 2003, AT 5:24 O'CLOCK P.M.

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

FILED  
03 MAY 30 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3573150 8100

030340894

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2435415

DATE: 05-23-03

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:30 PM 05/06/2003  
FILED 03:24 PM 05/06/2003  
SRV 030294276 - 3573150 FILE

AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
STG AUTOMATED EQUIPMENT, LLC

1. The name of the limited liability company is STG Automated Equipment, LLC.
2. Article 1 of the Certificate of Formation of the company, filed September 25, 2002, is hereby amended in its entirety to read as follows:

1. Name. The name of the company is "Schwan's Food Service Automated Equipment, LLC."

Dated: April 30 2003.

  
David M. Paskach, Secretary

FILED

03

MAY 30 PM 1:54

STATE OF DELAWARE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
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