

m400002446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

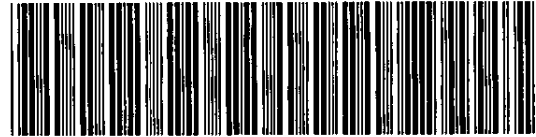
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600303036006

09/01/17--01025--001 \*\*25.00

FILED  
17 SEP 25 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. WARREN

SEP 26 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2017

MICHELLE A. CALKINS  
3770 RIDGE PIKE  
COLLEGEVILLE, PA 19426

SUBJECT: APW HOLDINGS, LLC  
Ref. Number: M04000002446

We have received your document for APW HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

NEED EITHER A CERTIFIED COPY OF AMENDMENT FILED IN HOME STATE  
OR A CERTIFICATE THAT HAS BOTH THE OLD NAME AND NEW NAME ON  
IT

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 117A00018310

# MILLER TURETSKY RULE & McLENNAN

MARK D. TURETSKY  
JOHN A. RULE  
KEITH B. McLENNAN\*  
SISA M. COLLETTI\*  
BRANDON H. ZANAN

\*ALSO MEMBER OF NEW JERSEY BAR

ATTORNEYS AT LAW  
3770 RIDGE PIKE  
COLLEGEVILLE, PENNSYLVANIA 19426  
(610) 489-3300 OFFICE  
(610) 489-1157 FACSIMILE  
[www.millerturetsky.com](http://www.millerturetsky.com)

JAMES H. FREEMAN  
OF COUNSEL  
JILL K. ANDERSON, J.D.

September 22, 2017

Stacey M. Warren, Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

**RE: Amendment to Certificate of Authority to Transact Business in Florida  
APW Holdings, LLC – Document No. M000002446**

2017 SEP 25 PM 1:59  
TALLAHASSEE, FLORIDA

Dear Ms. Warren:

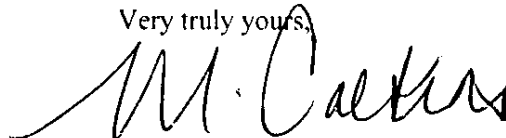
Pursuant to your letter dated September 5, 2017, (a copy of which is enclosed for your reference), please find one (1) original *Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida*. I have also enclosed a certified copy of the Certificate of Amendment filed with the Pennsylvania Corporation Bureau on August 21, 2017.

Kindly process this amendment and provide me with confirmation of same. A prepared envelope is enclosed for your convenience.

Finally, it is my information you have retained my firm's check in the amount of \$25.00 representing the filing fee.

Should you have any questions or require anything further, kindly let me know.

Very truly yours,



Michelle A. Calkins  
Paralegal to Keith B. McLennan

MAC:mac  
pc: APW Brands, LLC  
Enclosures

# MILLER TURETSKY RULE & MCLENNAN

MARK D. TURETSKY  
JOHNA A. RULE  
KEITH B. MCLENNAN\*  
SISA M. COLLETTI\*  
BRANDON H. ZANAN

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JAMES H. FREEMAN  
OF COUNSEL  
JILL K. ANDERSON, J.D.

August 31, 2017

**VIA OVERNIGHT DELIVERY  
UNITED PARCEL SERVICE  
TRACKING NO. 1Z40E47WNW20205032**

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

**RE: Amendment to Certificate of Authority to Transact Business in Florida  
APW Holdings, LLC – Document No. M000002446**

Dear Sir/Ms:

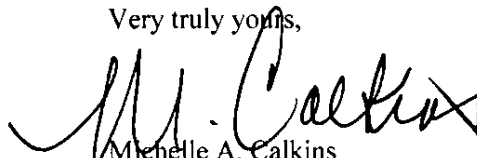
Enclosed please find one (1) original *Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida*. Kindly process this amendment and provide me with confirmation of same. A prepared envelope is enclosed for your convenience.

I have also enclosed a *Subsistence Certificate* from Pennsylvania, the organization jurisdiction.

Finally, my firm's check in the amount of \$25.00 is enclosed representing the filing fee.

Should you have any questions or require anything further, kindly let me know.

Very truly yours,

  
Michelle A. Calkins  
Paralegal to Keith B. McLennan

MAC:mac  
pc: APW Brands, LLC  
Enclosures

**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: APW Holdings, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M000002446

3. Jurisdiction of its organization: Pennsylvania

4. Date authorized to do business in Florida: 6/22/2004

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

5. New name of the limited liability company: APW Brands, 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

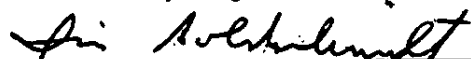
FILED  
17 SEP 25 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Iris Goldschmidt, Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
19 SEP 25 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

08/31/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

APW BRANDS, LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

*Pedro A. Contes*

Secretary of the Commonwealth

Certification Number: TSC170831120933-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

09/21/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

APW BRANDS, LLC

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania, do hereby certify that the foregoing and annexed is a true and correct copy of

Amendment filed on Aug 21, 2017 - Pages (2)

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set  
my hand and caused the Seal of the Secretary's  
Office to be affixed, the day and year above written

*Pedro A. Cortés*  
Secretary of the Commonwealth

Certification Number: TSC170921100436-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>



PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Entity# : 3173758  
Date Filed : 08/21/2017  
Pedro A. Cortés  
Secretary of the Commonwealth

☐ Return document by mail to:  
MICHELLE CALKINS  
Name  
3770 RIDGE PIKE  
Address  
COLLEGEVILLE PA 19426  
City State Zip Code  
☐ Return document by email to: \_\_\_\_\_

Certificate of Amendment-Domestic  
Limited Partnership/Limited Liability Company  
DSCB:15-8622/8822(rev. 2/2017)



8622

Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov/>.

Fee: \$70.00

Check one: ☐ Limited Partnership (§ 8622) ☒ Limited Liability Company (§ 8822)

In compliance with the requirements of the applicable provisions (relating to certificate of amendment), the undersigned, desiring to amend its Certificate of Limited Partnership/Certificate of Organization, hereby certifies that:

1. The name of the limited partnership/limited liability company is:

APW HOLDINGS, LLC

2. The date of filing of the original Certificate of Limited Partnership/Certificate of Organization:

10/14/2003

Date(MM/DD/YYYY)

3. The current registered office address on file with the Department of State: *Complete part (a) OR (b) – not both:*

(a) 462 Woodhill Road, Wayne, PA, 19087, Delaware, United States

Number and Street City State Zip County

(b) c/o:

Name of Commercial Registered Office Provider County

4. Check, and if appropriate complete, one of the following:

☒ The amendment adopted by the limited partnership/limited liability company, set forth in full, is as follows:

The name is hereby changed to: APW BRANDS, LLC

☐ The amendment adopted by the limited partnership/limited liability company is set forth in full in Exhibit A attached hereto and made a part hereof.

5. Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing this Certificate of Amendment in the Department of State.

☐ The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date(MM/DD/YYYY) Hour (if any)

DSCB: 15-8622/8822-2

6. *Check if the amendment restates the Certificate of Limited Partnership/Organization:*

- ☐ The restated Certificate of Limited Partnership/Organization supersedes the original Certificate of Limited Partnership/Organization and all previous amendments thereto.

IN TESTIMONY WHEREOF, the undersigned limited partnership/limited liability company has caused this Certificate of Amendment to be executed this 21st day of August, 2017.

APW HOLDINGS, LLC

\_\_\_\_\_  
Name of Limited Partnership/Limited Liability  
Company

KEITH B. MCLENNAN

\_\_\_\_\_  
Signature

ATTORNEY-IN-FACT

\_\_\_\_\_  
Title