

105000002835

(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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DEPARTMENT OF STATE
DIVISION OF CORPORATE
15 NOV 23 AM 11:18
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FILED
15 NOV 23 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 24 2015
Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 881132 6864A

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : November 20, 2015

ORDER TIME : 1:35 PM

ORDER NO. : 881132-020

CUSTOMER NO: 6864A

FOREIGN FILINGS

NAME: THE ALLIED POWER GROUP, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Konieczny -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Allied Power Group 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:

Linda M. Lee

Name of Person

Cozen O'Connor

Firm/Company

200 Four Falls Corporate Center, Suite 400

Address

West Conshohocken, PA 19428

City/State and Zip Code

bagardy@alliedpg.com

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

For further information concerning this matter, please call:

Linda M. Lee

Name of Person

at (610) 941-2378

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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

CR2E055 (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: The Allied Power Group 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: M05000002835

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/25/2005

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

5. New name of the limited liability company: BLK Holding Co., LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

BLK Holding Co. I, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach 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

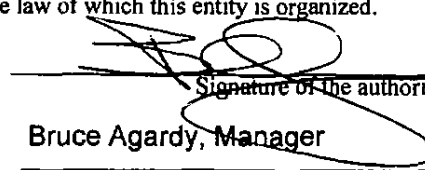
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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
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15 NOV 23 AM 10:05
CLERK OF STATE
TALLAHASSEE FLORIDA

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
Bruce Agardy, 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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE ALLIED POWER GROUP LLC", CHANGING ITS NAME FROM "THE ALLIED POWER GROUP LLC" TO "BLK HOLDING CO., LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2015, AT 2:32 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3968135 8100
SR# 20151020240

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


Authentication: 10466006
Date: 11-20-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:32 PM 11/02/2015
FILED 02:32 PM 11/02/2015
SR 20150737347 - File Number 3968135

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: The Allied Power Group LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: Article First of the Certificate of Formation is hereby amended to read in its entirety as follows:
"First: The name of the limited liability company is
BLK Holding Co., LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 2nd day of November, A.D. 2015.

By:  Authorized Person(s)

Name: Bruce Agardy, CEO
Print or Type