

5/17/2021

Division of Corporations

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DATE OF 5/17/2021

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

**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
PRATT (CORRUGATED LOGISTICS), LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

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850-617-6381 6/3/2021 12:39:32 PM PAGE 1/001 Fax Server



June 3, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRATT (CORRUGATED LOGISTICS), LLC
1800-C SARASOTA PARKWAY
CONYERS, GA 30013

SUBJECT: PRATT (CORRUGATED LOGISTICS), LLC
REF: M05000003586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L20000062309.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H21000197147
Letter Number: 721A00012061

CSC TRANS01 6/14/2021 8:30:26 AM PAGE 3/007 Fax Server
850-617-6381 5/18/2021 2:02:16 PM PAGE 1/001 Fax Server



May 18, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRATT (CORRUGATED LOGISTICS), LLC
1800-C SARASOTA PARKWAY
CONYERS, GA 30013

SUBJECT: PRATT (CORRUGATED LOGISTICS), LLC
REF: M05000003586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The conflict is L20000062309.

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.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H21000197147
Letter Number: 721A00010471

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pratt (Corrugated Logistics), 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:

Peg Fairbanks

Name of Person

Pratt Logistics, LLC

Firm/Company

3535 Piedmont Road NE Bldg 14 Ste 440

Address

Atlanta GA 30305

City/State and Zip Code

pfairbanks@prattindustries.com

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

For further information concerning this matter, please call:

Peg Fairbanks

at (404) 2421201

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

CR28055 (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: Pratt (Corrugated Logistics), LLC

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

1800-C Sarasota Pkwy

Conyers, GA 30013

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: MC5000003586

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/31/2009

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

5. New name of the limited liability company: Pratt Logistics, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Corrugated Logistics, 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

City, Florida

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

2021 MAY 17 AM 11:18
CLERK 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
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<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

Douglas R. Balyeat

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

Page 1

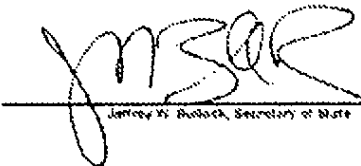
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRATT (CORRUGATED LOGISTICS), LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "PRATT LOGISTICS, LLC" ON THE SIXTEENTH DAY OF JUNE, A.D. 2020, AT 11:54 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
2021 May 17 AM 11:18
OFFICE OF STATE
DELLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

3979977 8320
SR# 20211823258

Authentication: 203219781
Date: 05-17-21

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