

M0600000

3160

(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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05/04/20--01024--007 **25.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

2020 MAR -4 AM 7:08

FILED

MAR 24 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oxbow Enterprises International, 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:

Dina Schramm, Paralegal

Name of Person

Oxbow Enterprises International, LLC

Firm/Company

1601 Forum Place, Suite 1400

Address

West Palm Beach, FL 33401

City/State and Zip Code

dina.schramm@oxbow.com

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

For further information concerning this matter, please call:

Dina Schramm

at (561) 907-5469

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

**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: Oxbow Enterprises International, LLC

Enter new principal office address, if applicable: 1601 Forum Place, Suite 1400

(Principal office address
MUST BE A STREET ADDRESS)

West Palm Beach, FL 33401

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

same

2. The Florida document number of this limited liability company is: M06000003160

3. Jurisdiction of its organization: Delaware (converted from Nevada to Delaware on October 21, 2019)

4. Date authorized to do business in Florida: June 8, 2006

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

5. New name of the limited liability company: _____
(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

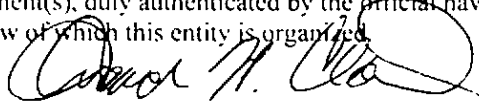
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), 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 |
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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

David W. Clark, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

State Of Delaware

Entity Details

3/3/2020 4:57:23PM

File Number: 7664665

Incorporation Date / Formation Date: 10/21/2019

Entity Name: OXBOW ENTERPRISES INTERNATIONAL, LLC

Entity Kind: Limited Liability Company

Entity Type: General

Residency: Domestic

State: DELAWARE

Status: Good Standing

Status Date: 10/21/2019

Registered Agent Information

Name: CORPORATE CREATIONS NETWORK INC.

Address: 3411 SILVERSIDE ROAD TATNALL BUILDING STE 104

City: WILMINGTON

Country:

State: DE

Postal Code: 19810

Phone

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:10 PM 10/21/2019
FILED 03:10 PM 10/21/2019
SR 20197647350 - File Number 7664665

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Nevada.
- 2.) The jurisdiction immediately prior to filing this Certificate is Nevada.
- 3.) The date the Non-Delaware Limited Liability Company first formed is November 24, 2003.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Oxbow Enterprises International, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Oxbow Enterprises International, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
18th day of October, A.D. 2019.

By: 
Authorized Person

Name: David W. Clark
Print or Type

State of Delaware

Secretary of State

Division of Corporations

Delivered 03:10 PM 10/21/2019

FILED 03:10 PM 10/21/2019

SR 20197647350 - File Number 7664665

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

- First: The name of the limited liability company is Oxbow Enterprises International, LLC
- Second: The address of its registered office in the State of Delaware is 3411 Silverside Rd.,
Tatnall Building, #104 in the City of Wilmington
Zip Code 19810
- The name of its Registered agent at such address is Corporate Creations Network, Inc.
- Third: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
18th day of October, 20 19

By David W. Clark
Authorized Person(s)

Name: David W. Clark
Typed or Printed

BARBARA K. CEGAVSKE
Secretary of State

KIMBERLEY PERONDI
*Deputy Secretary for
Commercial Recordings*



**OFFICE OF THE
SECRETARY OF STATE**

*Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7138

North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888*

Business Entity - Filing Acknowledgement

10/21/2019

Work Order Item Number: W2019102101124-179311
Filing Number: 20190234774
Filing Type: Articles of Conversion
Filing Date/Time: 10/21/2019 11:50:00 AM
Filing Page(s): 4

Indexed Entity Information:

Entity ID: LLC18280-2003

Entity Name: OXBOW ENTERPRISES
INTERNATIONAL, LLC

Entity Status: Converted Out

Expiration Date: 11/24/2503

Nevada Secretary of State

202 North Carson Street, Carson City, NV 89701

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE
Secretary of State