

1107000006007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

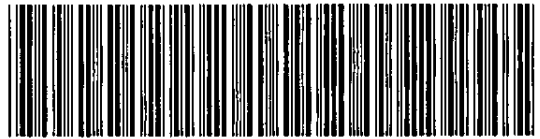
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900281364239

01/25/16--01008--017 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JAN 25 AM 9:37

FILED

RECEIVED
DEPARTMENT OF STATE
16 JAN 25 PM 12:20

K. SALLY
EXAMINER
JAN 26

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

1-25-16

☐

CERTIFIED COPY

☒

PHOTOCOPY

☐

CUS

☒

FILING

Amend

1. Styrolution America LLC

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Styrolution America 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:

Deborah A. Abernathy

Name of Person

Orrick, Herrington & Sutcliffe LLP

Firm/Company

400 Capitol Mall, Suite 3000

Address

Sacramento, CA 95814

City/State and Zip Code

dabernathy@orrick.com

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

For further information concerning this matter, please call:

Deborah A. Abernathy

at (916) 329-7954

Name of Person

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 (12/14)

**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: Styrolution America LLC

2. The Florida document number of this limited liability company is: M07000006007

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/5/2007

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

5. New name of the limited liability company: INEOS Styrolution America 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 office 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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

FILED
JAN 25 AM 9:37
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF ALACHUA

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.

Kenneth M. Hale
Signature of the authorized representative
Kenneth M. Hale, Assistant Secretary of INEOS Styrolution US
Holding LLC, its member

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 "STYROOLUTION AMERICA LLC", CHANGING ITS NAME FROM "STYROOLUTION AMERICA LLC" TO "INEOS STYROOLUTION AMERICA LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 2016, AT 11:02 O'CLOCK A.M.

FILED
2016 JAN 25 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4412035 8100
SR# 20160239385

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201680477
Date: 01-15-16

State of Delaware.
Secretary of State
Division of Corporations
Delivered 11:02 AM 01/15/2016
FILED 11:02 AM 01/15/2016
SR 20160239385 - File Number 4412035

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
STYROLUTION AMERICA LLC

FILED
2016 JAN 25 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Limited Liability Company is Styrolution America LLC.

SECOND: The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

FIRST. The name of the limited liability company is INEOS Styrolution America LLC.

IN WITNESS WHEREOF, the membership has caused this certificate to be signed by Alexander Glueck, an Authorized Person, this 15th day of January, 2016.

Signed: _____

Printed Name: Alexander Glueck
Authorized Person