

M08000000050

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DIVISION OF CORPORATIONS  
11 APR 15 PM 2:56

T. HAMPTON

APR 18 2011

EXAMINER

JOHN S. BALL*	JOHN E. LAWLOR, III*	CLAY B. TOUSEY, JR.*
ANNE BUZBY-WALT*	MICHAEL R. LEAS*	CLAY B. TOUSEY III
ROBERT A. DAWKINS*	ROBERT N. MILLER*	W. HAMILTON TRAYLOR
JOHN F. FANNIN*	KRISTA WALDRON RAY	SHANNON P. VALENTINE*
MICHAEL W. FISHER**	ALLISON L. RINGLER	
BEVERLY H. FURTICK*	MARY A. ROBISON°	



PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fishertousey.com

**FISHER, TOUSEY, LEAS & BALL**  
ATTORNEYS AT LAW

February 25, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Application by Foreign LLC to File Amendment

To Whom It May Concern:

Enclosed please find an Application by Foreign LLC to File Amendment for:

1. B&B (US Infrastructure JV) Merger Sub B LLC; and
2. B&B (US Infrastructure JV) Merger Sub C LLC.

Also enclosed is a check made payable to the Florida Department of State for \$50.00 which represents the required fees.

If you have any additional questions, please contact me at (904) 356-2600 ext. 368.

Sincerely,

Jill C. McPherson, FRP  
Paralegal

Enclosures  
270437



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 APR 15 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 2, 2011

JILL C MCPHERSON, FRP  
FISHER TOUSEY LEAS & BALL  
501 RIVERSIDE AVE - STE 600  
JACKSONVILLE, FL 32202

SUBJECT: B & B (US INFRASTRUCTURE JV) MERGER SUB B LLC  
Ref. Number: M08000000050

We have received your document for B & B (US INFRASTRUCTURE JV) MERGER SUB B LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 511A00005168

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: B & B (US Infrastructure JV) Merger Sub B LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 4, 2008

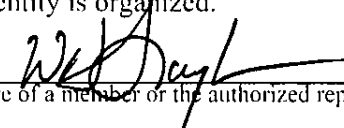
**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? January 8, 2008
5. New name of the limited liability company: Industrial Cold Storage, LLC  
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

9. Attached is an original certificate, 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 a member or the authorized representative of a member

W. Hamilton Traylor - Authorized Representative

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 15 PM 2:56**

# Delaware

PAGE 1

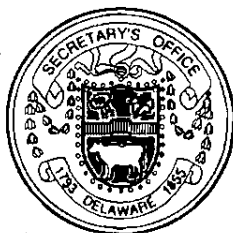
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDUSTRIAL COLD STORAGE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2011.

4455902 8300

110031724

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8488009

DATE: 01-11-11

# Delaware

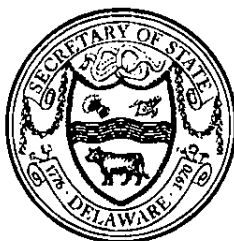
PAGE 1

*The First State*


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 "B & B (US INFRASTRUCTURE JV) MERGER SUB B LLC", CHANGING ITS NAME FROM "B & B (US INFRASTRUCTURE JV) MERGER SUB B LLC" TO "INDUSTRIAL COLD STORAGE LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2008, AT 1:54 O'CLOCK P.M.

4455902 8100

110304465



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8674770

DATE: 04-06-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:54 PM 01/08/2008  
FILED 01:54 PM 01/08/2008  
SRV 080021429 - 4455902 FILE

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
B & B (US INFRASTRUCTURE JV) MERGER SUB B LLC

B & B (US Infrastructure JV) Merger Sub B LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is B & B (US Infrastructure JV) Merger Sub B LLC.

2. The certificate of formation of the Company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

FIRST: The name of the Limited Liability Company is Industrial Cold Storage LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation on January 8, 2008.

  
Mark Gler  
Authorized Person