

03/31/2016

18:24

Division of Corporations

(FAD)

P:001/004

Page 1 of 2

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000080966 3)))



H160000809663ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CIKLIN LUBITZ & O'CONNELL
Account Number : 076376001447
Phone : (561) 832-5900
Fax Number : (561) 833-4209

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2016 MAR 31 PM 3:27

****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
SOUTHERN WASTE HOLDINGS MANAGEMENT, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2016 MAR 31 A 11:03

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

APR 01 2016

S MASON

**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: Southern Waste Holdings Management, LLC

Enter new principal office address, if applicable: 2401 PGA Boulevard, Suite 200
Palm Beach Gardens, Florida 33410
(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: 2401 PGA Boulevard, Suite
Palm Beach Gardens, Florida 33410
(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M08000001088
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: March 6, 2008

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

5. New name of the limited liability company: LGL Holdings Management, 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 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

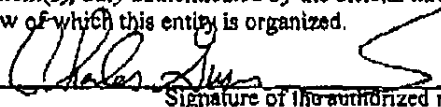
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 31 A 11:03**

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

Charles Gusmano, Manager

Typed or printed name of signee

Filing Fee: \$25.00

2016 MAR 31 A 11:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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 "SOUTHERN WASTE HOLDINGS MANAGEMENT, LLC", CHANGING ITS NAME FROM "SOUTHERN WASTE HOLDINGS MANAGEMENT, LLC" TO "LGL HOLDINGS MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2016, AT 1:57 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4087098 8100
SR# 20160175579

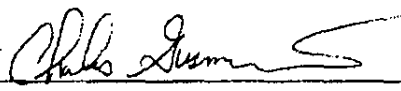
Authentication: 201658894
Date: 01-12-16

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Southern Waste Holdings Management, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is
LGL Holdings Management, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 12th day of January, A.D. 2016.

By: 
Authorized Person(s)

Name: Charles Gusmano
Print or Type

H16000080966 3

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LGL HOLDINGS MANAGEMENT, 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 THIRTIETH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LGL HOLDINGS MANAGEMENT, LLC" WAS FORMED ON THE THIRTIETH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4087098 8300

SR# 20161971690

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

H16000080966 3

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed in a small font.

Authentication: 202067755

Date: 03-30-16