

08/03/2018
8/1/2018

1557 Black Walters

(FAX) 754-2093

P.001/010

M09000000259

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FAXED

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.

((H18000221958 3)))



H180002219583ABC3

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 : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076555003611
Phone : (941)748-0100
Fax Number : (941)745-2093

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: epennington@blalockwalters.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAWAII INTERMODAL TANK TRANSPORT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$25.00

2018 AUG -3 PM 3:32

Electronic Filing Menu

Corporate Filing Menu

Help
B FIGUEROA

AUG 06 2018



August 3, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HAWAII INTERMODAL TANK TRANSPORT, LLC

2350 S. DOCK ST.

BUILDING D

PALMETTO, FL 34221

SUBJECT: HAWAII INTERMODAL TANK TRANSPORT, LLC

REF: M09000000259

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.

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 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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H18000221958
Letter Number: 318A00016011



RECEIVED

2018 AUG -3 PM 4:45

P.O BOX 6327 - Tallahassee, Florida 32314

(((H18000221958 3)))

**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: Hawaii Intermodal Tank Transport, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

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:
- M09000000259

3. Jurisdiction of its organization:
- DE

4. Date authorized to do business in Florida:
- 01/21/2009

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

5. New name of the limited liability company:
- Hawaii Intermodal Tank Transport, 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

(((H18000221958 3)))

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

HI

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

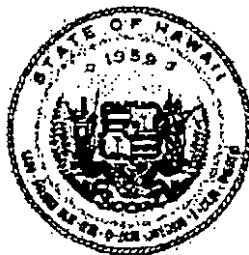
9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative**Bahman Sadeghi**_____
Typed or printed name of signee

Filing Fee: \$25.00

2018 AUG -3 PM 3:32



Department of Commerce and Consumer Affairs

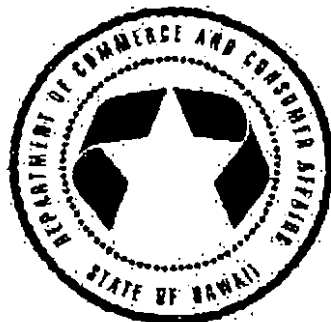
CERTIFICATE OF CONVERSION

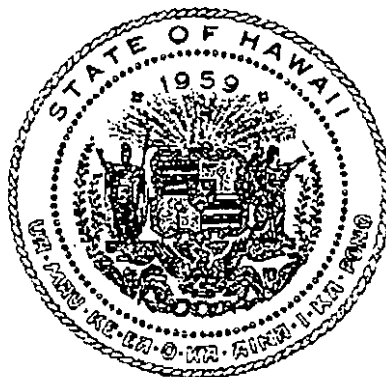
I, CATHERINE P. AWAKUNI COLON, Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that pursuant to the Articles of Conversion of HAWAII INTERMODAL TANK TRANSPORT, LLC, a Delaware limited liability company, filed in this department on June 3, 2015, in accordance with the Hawaii Revised Statutes, HAWAII INTERMODAL TANK TRANSPORT, LLC is hereby converted to HAWAII INTERMODAL TANK TRANSPORT, LLC, a Hawaii limited liability company, and that the conversion became effective on June 3, 2015, at 10:37 a.m., Hawaiian Standard Time.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, State of Hawaii, this 3rd day of June, 2015.

Catherine P. Awakuni Colon

Director of Commerce and Consumer
Affairs





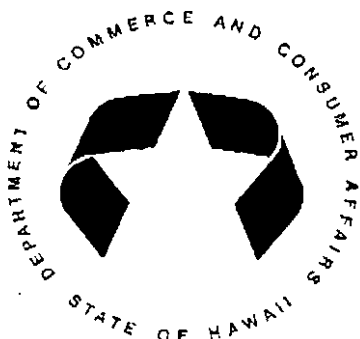
Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

HAWAII INTERMODAL TANK TRANSPORT, LLC

was organized under the laws of the State of Hawaii on 06/03/2015 ;
that it is an existing limited liability company in good standing
and is duly authorized to transact business.



IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the seal of the
Department of Commerce and Consumer
Affairs, at Honolulu, Hawaii.

Dated: July 31, 2018

Director of Commerce and Consumer Affairs