

M09000002076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

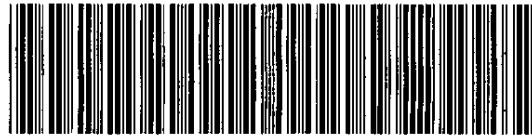
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000159539950

08/17/09--01006--009 **25.00

FILED
09 AUG 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 18 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BATTERIES USA 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:

ROBERT ANCOCK

Name of Person

BATTERY WORLD USA LLC

Firm/Company

970 ANSLEY AVE SW

Address

VERO BEACH, FL. 32968

City/State and Zip Code

BOB@BATTERYWORLD LLC.COM

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

For further information concerning this matter, please call:

ROBERT ANCOCK at (772) 418-6274

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

FILED
09 AUG 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: BATTERY WORLD LLC
2. Jurisdiction of its organization: LOUISIANA
3. Date authorized to do business in Florida: 06-01-09

09 AUG 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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? 07-29-2009
5. New name of the limited liability company: BATTERIES USA 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:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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

Robert Aycock

Typed or printed name of signee

United States of America State of Louisiana



FILED
09 AUG 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As Secretary of State, Jay Dardenne, I do hereby Certify that

BATTERIES USA, L.L.C.

A limited liability company domiciled in COVINGTON,
LOUISIANA,

Filed charter and qualified to do business in this State on
August 20, 2001,

I further certify that the records of this Office indicate
the company has paid all fees due the Secretary of State,
and so far as the Office of the Secretary of State is
concerned, is in good standing and is authorized to do
business in this State.

I further certify that this certificate is not intended to
reflect the financial condition of this company since this
information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,
August 5, 2009

Secretary of State
35130201K



Certificate ID: 20090805001361

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.
www.sos.louisiana.gov