

1109000002981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

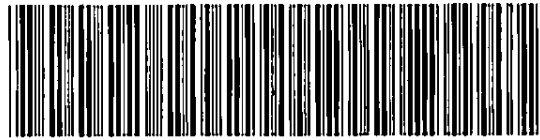
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
18 FEB -9 PM 2:57
TALLAHASSEE, FLORIDA

RECEIVED
2018 FEB -9 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Date: 2/9/18

Account#: 120000000088

Name: KEN HOWELL

Reference #: D313542

Entity Name: PARTICLE SIZING SYSTEMS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ISSUES - CALL KEN @
518-213-0738

Authorized Amount: \$25.00

Signature: _____

CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
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6 BELVIS MARKS, 1ST FL
LONDON EC3A 7SA
+44 (0)20.3786.1090

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
198 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

**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: Particle Sizing Systems, 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: M09000002981

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 8-3-2009

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

5. New name of the limited liability company: Tarpon SS Holdings 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

_____, 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.

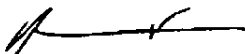
If Changing Registered Agent, Signature of New Registered Agent

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<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.

Kerry Hasapidis 
Signature of the authorized representative

President

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 THAT THE SAID "PARTICLE SIZING SOLUTIONS, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STABLE SOLUTIONS SYSTEMS, LLC", ON THE TWELFTH DAY OF AUGUST, A.D. 2009, AT 6:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "STABLE SOLUTIONS SYSTEMS, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PARTICLE SIZING SYSTEMS, LLC", ON THE THIRTEENTH DAY OF AUGUST, A.D. 2009, AT 4:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "PARTICLE SIZING SYSTEMS, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TARPON, LLC", ON THE SECOND DAY OF FEBRUARY, A.D. 2018, AT 6:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "TARPON, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TARPON SS HOLDINGS LLC", ON THE EIGHTH DAY OF FEBRUARY, A.D. 2018, AT 5:13 O'CLOCK P.M.



4705590 8321
SR# 20180874432

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

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: 202124145
Date: 02-09-18

Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TARPON SS HOLDINGS LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TARPON SS HOLDINGS LLC" WAS FORMED ON THE FOURTEENTH DAY OF JULY, A.D. 2009.



4705590 8321
SR# 20180874432

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

A handwritten signature in black ink, appearing to read "J. Guback", is written over a horizontal line. Below the line, the text "Jeffrey W. Guback, Secretary of State" is printed.

Jeffrey W. Guback, Secretary of State

Authentication: 202124145
Date: 02-09-18