

NA 10000002138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

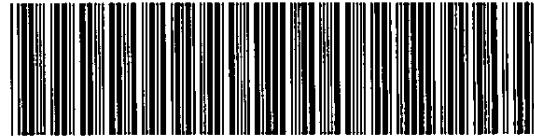
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/28/16--01012--007 **25.00

OCT 31 2016

S. YOUNG

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TALLAHASSEE, FLORIDA
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GODFREY & KAHN S.C.

833 EAST MICHIGAN STREET • SUITE 1800
MILWAUKEE, WISCONSIN 53202-5615

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Direct: 414-287-9383
cairriess@gklaw.com

October 27, 2016

VIA FEDERAL EXPRESS (850-245-6051)

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA
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RE: Kimberly-Clark Global Sales, LLC

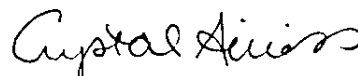
Dear Sir or Madam:

Enclosed for filing, please find an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business In Florida, for the above-referenced entity which has changed its jurisdiction of organization to Wisconsin. Enclosed is a check in the amount of \$25.00 to cover the filing fees in this regard. Also enclosed is a certified copy of the conversion document from the Delaware Department of State, evidencing the change in jurisdiction, as well as a certificate of good standing from the Wisconsin Department of Financial Institutions. Once the Amendment has been filed, please return a copy of the filing to my attention in the envelope provided.

If you have any questions or require anything further, please contact me at 414-273-3500.

Very truly yours,

GODFREY & KAHN, S.C.



Crystal L. Airriess
Paralegal

CLA
Enclosure with check

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kimberly- Clark Global Sales, 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:

Crystal Airriess, Paralegal

Name of Person

Godfrey & Kahn, S.C.

Firm/Company

833 East Michigan Street, Suite 1800

Address

Milwaukee, Wisconsin 53202

City/State and Zip Code

cairriess@gklaw.com

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

For further information concerning this matter, please call:

Crystal Airriess at (414) 273-3500
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

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**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: Kimberly-Clark Global Sales, 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: M10000002138

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/7/2010

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

5. New name of the limited liability company: _____
(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

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

Wisconsin

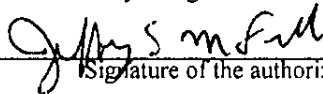
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<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
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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

Jeffrey S. McFall, Assistant Secretary

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "KIMBERLY-CLARK GLOBAL SALES, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2014, AT 7:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE LIMITED LIABILITY COMPANY HAS FILED ALL DOCUMENTS AND PAID ALL FEES REQUIRED, AND THEREUPON THE LIMITED LIABILITY COMPANY SHALL CEASE TO EXIST AS A LIMITED LIABILITY COMPANY OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2015.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

3526970 1721C
SR# 20166306056

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

Authentication: 203203944
Date: 10-21-16

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE LIMITED LIABILITY COMPANY
TO A NON-DELAWARE ENTITY
PURSUANT TO SECTION 18-216 OF THE
LIMITED LIABILITY COMPANY ACT

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1. The name of the limited liability company is Kimberly-Clark Global Sales, LLC.
2. The limited liability company was originally formed as a Delaware corporation on May 17, 2002 under the name Kimberly-Clark Global Sales, Inc. The entity converted into a Delaware limited liability company on December 31, 2007 under the name Kimberly-Clark Global Sales, LLC.
3. The jurisdiction to which the limited liability company shall convert to is Wisconsin, and the name under which the entity shall be known as is Kimberly-Clark Global Sales, LLC.
4. The conversion has been approved in accordance with Section 18-216 of the Delaware Limited Liability Company Act.
5. The limited liability company may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the limited liability company arising while it was a limited liability company of the State of Delaware, and it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.
6. The address to which a copy of the process shall be mailed by the Secretary of State is: Kimberly-Clark Global Sales, LLC, c/o Corporate Secretary, 351 Phelps Drive, Irving, Texas 75038.
7. This Certificate of Conversion shall be effective as of January 1, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 19 day of December, 2014.

KIMBERLY-CLARK GLOBAL SALES, LLC

By: Karen L. Leets
Name: Karen L. Leets
Title: Manager and Authorized Person



United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, DAVID DUECKER, Deputy Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

KIMBERLY-CLARK GLOBAL SALES, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is May 17, 2002.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 20, 2016.

A handwritten signature in black ink, appearing to read 'David Duecker'.

DAVID DUECKER, Deputy Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **188219-C3E41096**