

M10000003914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

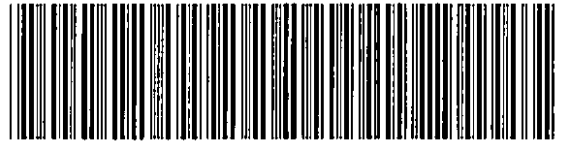
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400398333514

2022 DEC 27 AM 10:24

2022 DEC 27 PM 1:59

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 12/27/22

NAME: MSB GLOBAL SERVICES, LLC

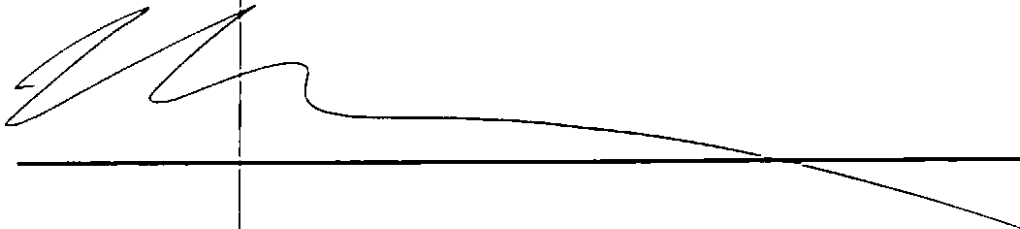
TYPE OF FILING: APPLICATION

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**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)

2022 DEC 27 AM 10:24

1. Name of limited liability Company as it appears on the records of the Florida Department of State: MSB GLOBAL SERVICES, 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: M10000003914

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/03/2010

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

5. New name of the limited liability company: MSB CBD Water 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: Florida Filing & Search Services, Inc.

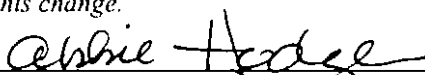
New Registered Office Address: 155 Office Plaza Drive, Suite A

Enter Florida Street Address

Tallahassee Florida 32301
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.


Debbie Hodge
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)(c), 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
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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.

Heather Howie

Signature of the authorized representative

Heather Howie

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 AMENDMENT OF "MSB GLOBAL SERVICES LLC", CHANGING ITS NAME FROM "MSB GLOBAL SERVICES LLC" TO "MSB CBD WATER LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2022, AT 1:39 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4716806 8100
SR# 20224373230

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

Authentication: 205186021
Date: 12-27-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:39 PM 12/09/2022
FILED 01:39 PM 12/09/2022
SR 20224225606 - File Number 4716806

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF A
LIMITED LIABILITY COMPANY

The limited liability company organized and existing under the Limited Liability Company Act of the State of Delaware hereby certifies as follows:

1. The name of the limited liability company is MSB Global Services LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is MSB CBD Water LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on this 9th day of December 2022

By: Mark Blanchard

Mark Blanchard
Authorized Person