

To: +18506176383

8/25/2021

Page: 2 of 5

2021-09-09 14:17:52 CST

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From: Ranae McGraw

m11000004368

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

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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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Please keep original
file date of 8.25.2021.

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CLUB CAR, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

2021 SEP -9 PM 4:54

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2021 AUG 28 PM 1:20

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Electronic Filing Menu

Corporate Filing Menu

Help

VH

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: Club Car, 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: M11000004368

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 8/24/2011

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

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

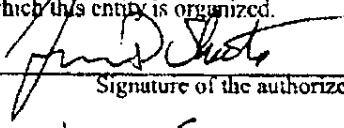
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Add and remove the below listed individuals

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Ingersoll-Rand Industrial US Inc.	4125 Washington Road	<input type="checkbox"/> Add
		Evans GA 30809	<input checked="" type="checkbox"/> Remove
Assistant	Zufeng Benjamin Lei	4125 Washington Road	<input type="checkbox"/> Add
		Evans GA 30809	<input checked="" type="checkbox"/> Remove
Manager	Mary Ann Sigler	4125 Washington Road	<input checked="" type="checkbox"/> Add
		Evans GA 30809	<input type="checkbox"/> Remove
Director	Andrew Schiesl	4125 Washington Road	<input type="checkbox"/> Add
		Evans GA 30809	<input checked="" type="checkbox"/> Remove
Director	Mike Scheske	4125 Washington Road	<input type="checkbox"/> Add
		Evans GA 30809	<input checked="" 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

JAMES SHEETS

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2021 AUG 28 PM 1:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Section 8 (continued)

Vice President and Secretary

James Sheets

REMOVE

4125 Washington Road

Evans, GA 30809

Vice President- Sales

Mark Rickell

REMOVE

4125 Washington Road

Evans, GA 30809

Secretary

John Holland

ADD

4125 Washington Road

Evans, GA 30809