

M12000004916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

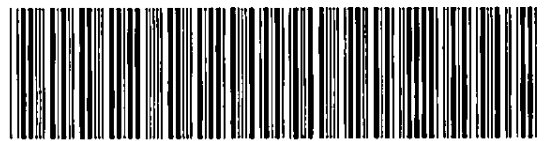
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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2017 OCT 23 PM 3:01

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**CORPORATE
ACCESS,
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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

10-23

☐ **CERTIFIED COPY**

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Amend

1. MeP SCC, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**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: MEP SCC, LLC

Enter new principal office address, if applicable: 2240 34th Way N

(Principal office address

MUST BE A STREET ADDRESS)

Largo, FL 33771

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

c/o Gary A. Eberhardt

10 S. Broadway, Suite 2000

St. Louis, MO 63102

2. The Florida document number of this limited liability company is: M12000004916

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 8/30/2012

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

5. New name of the limited liability company: Sun Country Cleaners, 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: Susan McCarthy

New Registered Office Address: 2240 34th Way N.

Enter Florida Street Address

Largo

City

Florida 33771

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:

N/A

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

Previous managers/officers listed are removed. Current Managers are added below.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Susan McCarthy</u>	<u>2240 34th Way N</u>	<input checked="" type="checkbox"/> Add
		<u>Largo, FL 33771</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Barbara McCarthy</u>	<u>2240 34th Way N</u>	<input checked="" type="checkbox"/> Add
		<u>Largo, FL 33771</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Edwin M. Young</u>	<u>101 S. Franklin Street, Suite 205</u>	<input checked="" type="checkbox"/> Add
		<u>Tampa, FL 33602</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>J. Hunter Reichert</u>	<u>101 S. Franklin Street, Suite 205</u>	<input type="checkbox"/> Add
		<u>Tampa, FL 33602</u>	<input checked="" type="checkbox"/> Remove
<u>COMPTROLLER</u>	<u>Julie Watson</u>	<u>101 S. Franklin Street, Suite 205</u>	<input type="checkbox"/> Add
		<u>Tampa, FL 33602</u>	<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.


Signature of the authorized representative

Susan McCarthy

Typed or printed name of signee

Filing Fee: \$25.00

ATTACHMENT TO AMENDMENT TO CERTIFICATE OF AUTHORITY OF MEP SCC, LLC

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

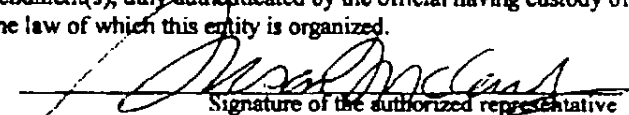
N/A

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

Previous managers/officers listed are removed.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Dan Madine</u>	<u>101 S. Franklin Street, Suite 205</u>	<input type="checkbox"/> Add
		<u>Tampa, FL 33602</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Barry M. Korthuis</u>	<u>101 S. Franklin Street, Suite 205</u>	<input type="checkbox"/> Add
		<u>Tampa, FL 33602</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Kyle Jordan Wright</u>	<u>101 S. Franklin Street, Suite 205</u>	<input type="checkbox"/> Add
		<u>Tampa, FL 33602</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Roger E. Bates</u>	<u>101 S. Franklin Street, Suite 205</u>	<input type="checkbox"/> Add
		<u>Tampa, FL 33602</u>	<input checked="" 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.


Signature of the authorized representative

Susan McCarthy

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 "MEP SCC, LLC",
CHANGING ITS NAME FROM "MEP SCC, LLC" TO "SUN COUNTRY CLEANERS,
LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER,
A.D. 2017, AT 3:41 O'CLOCK P.M.



5196307 8100
SR# 20176699991

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

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

Authentication: 203431027
Date: 10-20-17

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of AMENDMENT


OF

MEP SCC, LLC

1. The name of the Limited Liability Company is MEP SCC, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article FIRST: The name of the limited liability company is Sun Country Cleaners, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
on the 12th day of October, 2017.

By: 
Manager

Name: Barbara McCarthy