

M13000 003 836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

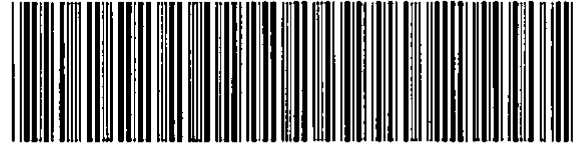
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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R. WHITE
AUG 16 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HELLMANN WORLDWIDE LOGISTICS FINANCE ALPHA 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:

Julie Rachford

Name of Person

CT Corporation

Firm/Company

120 S. Central Ave, Suite 400

Address

Clayton, MO 63105

City/State and Zip Code

julie.rachford@wolterskluwer.com

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

For further information concerning this matter, please call:

Julie Rachford

Name of Person

at (314) 236-3907

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

**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: HELLMANN WORLDWIDE LOGISTICS FINANCE ALPHA LLC

Enter new principal office address, if applicable: 10450 Doral Blvd

(Principal office address
MUST BE A STREET ADDRESS)

Doral, FL 33178

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

10450 Doral Blvd

Doral, FL 33178

2. The Florida document number of this limited liability company is: M13000003836

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/17/2013

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.

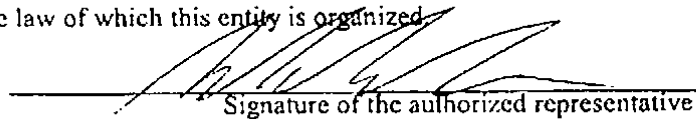
If Changing Registered Agent, Signature of New Registered Agent

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>
<u>Manager</u>	<u>Pascal Bolte</u>	<u>10450 Doral Blvd, Doral, FL 33178</u>	<input checked="" type="checkbox"/> Add
		<u>Julian Riches</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Steen Christensen</u>	<u>10450 Doral Blvd, Doral, FL 33178</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Manager</u>	<u>Adrien Nicholson</u>	<u>10450 Doral Blvd, Doral, FL 33178</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Manager</u>	<u>Christopher Wehrhahn</u>	<u>10450 Doral Blvd, Doral, FL 33178</u>	<input checked="" type="checkbox"/> Add
			<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


Signature of the authorized representative

Christopher Wehrhahn, Manager

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 "HELLMANN WORLDWIDE LOGISTICS FINANCE ALPHA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock, Secretary of State

5348094 8300

SR# 20196309217

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

Authentication: 203338990

Date: 08-02-19