

MI3000004508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

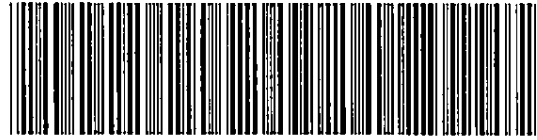
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
18 JAN 15 PM 2:49
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

JAN 18 2016

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2017

ANN M EADIE
3440 EVERGREEN AVENUE
JACKSONVILLE, FL 32206

SUBJECT: KME AMERICA MARINE TUBE, LLC
Ref. Number: M13000004508

We have received your document for KME AMERICA MARINE TUBE, LLC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 117A00023516

**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: KME America Marine Tube LLC

Enter new principal office address, if applicable: 3440 Evergreen Avenue

Jacksonville, FL 32206
**(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: M13000004508

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/18/2013

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

5. New name of the limited liability company: KME America Marine Tube & Fitting LLC
(must contain "Limited Liability Company," "LLC," 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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

controller	Ann M Eadie	3440 Evergreen Avenue, Jacksonville, FL 32206	<input checked="" type="checkbox"/> Add
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Ann M Eadie

Remove

CEO	Darrell Grow	3440 Evergreen Avenue, Jacksonville, FL 32206	<input checked="" type="checkbox"/> Add
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Remove

18 JAN 16 PM 2:49
 DEPT OF STATE
 TALLAHASSEE, FLORIDA

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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.

Ann M Eadie

Signature of the authorized representative

Ann M Eadie

Typed or printed name of signee

Filing Fee: \$25.00

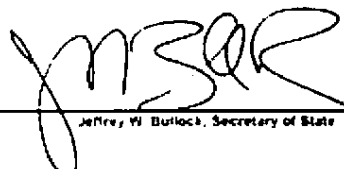
Delaware

Page 1

The First State

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 "KME AMERICA MARINE TUBE, LLC", CHANGING ITS NAME FROM "KME AMERICA MARINE TUBE, LLC" TO "KME AMERICA MARINE TUBE & FITTING, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 2017, AT 4:52 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5305546 8100
SR# 20180020667

Authentication: 201956657
Date: 01-11-18

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

State of Delaware
Secretary of State

Division of Corporations
Delivered 04:52 PM 07/19/2017

FILED 04:52 PM 07/19/2017

SR 20175319752 - File Number 5305546

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

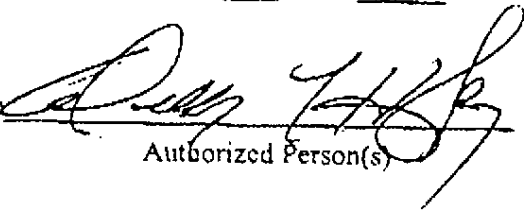
1. Name of Limited Liability Company: KME America Marine
Tube, LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows: First:

The name of the Limited Liability Company is:

KME America Marine Tube & Fitting, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 19 day of July, A.D. 2017.

By: 
Authorized Person(s)

Name: William Hurley, CPA
Print or Type

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KME AMERICA MARINE TUBE & FITTING, 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 ELEVENTH DAY OF JANUARY, A.D. 2018.



5305546 8300

SR# 20180020667

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 201956659

Date: 01-11-18