

Division of Corporations

Page 1 of 2

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.

(((H180000857013)))



H180000857013ABC/

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 : FISHER/TOUSEY, LEAS & BALL

Account Number : I19990000021

Phone : (904) 355-2600

Fax Number : (904) 355-0233

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

Email Address:

tlv@fisher-tousey.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GLOBAL SUPPLY SOLUTIONS OF VIRGINIA BEACH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$25.00

Y SULKER

MAR 21 2018

RECEIVED
2018 MAR 16 AM 10:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H18000085701

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TO FILE AMENDMENT TO
CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA
FOR
GLOBAL SUPPLY SOLUTIONS OF VIRGINIA, LLC**

This Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida are submitted by Global Supply Solutions of Virginia, LLC in accordance with Section 605.0902, Florida Statutes, as follows:

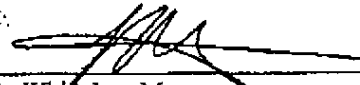
- ITEM 1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Global Supply Solutions of Virginia, LLC (the "*Company*").
- ITEM 2. The Florida document number of the Company is: M13000005935.
- ITEM 3. The jurisdiction of the Company as registered with the Florida Department of State is: Virginia.
- ITEM 4. The Company was authorized to conduct business in Florida on September 19, 2013.
- ITEM 5. The Company desires to change its name with the Florida Department of States from Global Supply Solutions of Virginia, LLC to:
- Global Supply Solutions, LLC**
- ITEM 6. The principal and mailing address of the Company is:
- 125 Pitt Road
 Mooresville, North Carolina 28115
- ITEM 7. The Company converted its domestic jurisdiction from Virginia to North Carolina, a certified copy of the Virginia Conversion documents are attached hereto as **EXHIBIT A**.
- ITEM 8. A copy of the North Carolina Certificate of Good Standing, or equivalent, which has been issued within the last 90 days is attached as **EXHIBIT B**.
- ITEM 9. This Application shall be effective upon the filing date with the Florida Department of State.

Remainder of Page Intentionally Blank – Signature Page Follows

H18000085701

H18000085701

IN WITNESS WHEREOF, this Application has been executed by the undersigned as of
the 14 day of March, 2018.


Emily Whitaker, Manager

18 MAR 18 AM 9:49

H18000085701

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents on file in the Clerk's Office of the Commission relating to the organization surrender of Global Supply Solutions, LLC.

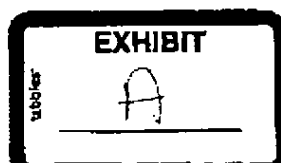
Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
March 14, 2018*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

CIS0502



H18000085701

H18000085701

1707070270

**ARTICLES OF ORGANIZATION SURRENDER OF
GLOBAL SUPPLY SOLUTIONS, LLC**

The undersigned, on behalf of the Virginia limited liability company set forth below, pursuant to Title 13.1, Chapter 12, Article 14 of the Code of Virginia, states as follows:

1. The name of the limited liability company immediately before the filing of these articles of organization surrender is Global Supply Solutions, LLC.
2. The jurisdiction in which the limited liability company is to be domesticated is North Carolina, and upon its domestication under the laws of that jurisdiction, the name of the limited liability company will be Global Supply Solutions, LLC.
3. The plan of domestication, pursuant to § 13.1-1073 of the Code of Virginia, is set forth as follows:
 - A. The limited liability company is presently domesticated under the laws of Virginia.
 - B. The limited liability company shall file Articles of Organization Including Articles of Conversion (North Carolina Secretary of State Form L-01(A) with the North Carolina Secretary of State's office to be converted from a Virginia limited liability company into a domesticated North Carolina limited liability company.
 - C. The domestication of the limited liability company in North Carolina does not and shall not alter the ownership proportion or the relative rights, preferences and/or limitations of the sole member of the Company or the membership interests held by the sole member of the Company.
4. These articles of organization surrender are being filed in connection with the domestication of the limited liability company as a foreign limited liability company to be organized under the laws of another jurisdiction and the limited liability company is surrendering its certificate of organization under the laws of Virginia.
5. The plan of domestication was adopted by the limited liability company in accordance with the provisions of § 13.1-1076 of the Code of Virginia.
6. The limited liability company hereby revokes the authority of its registered agent to accept service in its behalf and appoints the clerk of the Commission as its agent for service of process in any proceeding based on a cause of action arising during the time it was organized in this Commonwealth.
7. The limited liability company's mailing address to which the clerk may mail a copy of any process served on him as the limited liability company's agent is 125 Pitt Road, Mooresville, NC 28115.

H18000085701

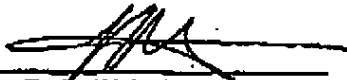
H18000085701

1707070220

8. The limited liability company hereby commits to notify the clerk of the Commission in the future of any change in the mailing address of the limited liability company.

Signed in the name of the limited liability company by:

Global Supply Solutions, LLC

By: 
Name: Emily Whittaker
Title: Member
Date: 06/26/2017
LLC's SCC ID Number: S378163-2

H18000085701

1707070270

H18000085701

**PLAN OF DOMESTICATION
GLOBAL SUPPLY SOLUTIONS, LLC**

The following Plan of Domestication (the "Plan"), which was adopted and unanimously approved by the sole member of Global Supply Solutions, LLC, a Virginia limited liability company (the "Company"), sets forth the terms and conditions of conversion of the Company from a Virginia limited liability company to a North Carolina limited liability company.

1. Jurisdiction. The Company is a Virginia limited liability company originally organized in Virginia effective as of September 22, 2011. The Company shall file Articles of Organization Including Articles of Conversion (North Carolina Secretary of State Form L-01A) with the North Carolina Secretary of State's office to be converted from a Virginia limited liability company into a domesticated North Carolina limited liability company.

2. Name: The name of the Company shall remain Global Supply Solutions, LLC.

3. Terms and Conditions of Domestication. The Articles of Organization Including Articles of Conversion, ~~in substantially the form attached hereto as Exhibit A,~~ have been adopted and approved by the Company's sole member, who serves as the Company's sole member-manager, and shall be filed with the North Carolina Secretary of State. The Articles of Organization Surrender, ~~in substantially the form attached hereto as Exhibit B,~~ have been adopted and approved by the Company's sole member, who serves as the Company's sole member-manager, and shall be filed with the Virginia State Corporation Commission. ~~A copy of the written consent in lieu of meeting of the sole Member of the Company approving this Plan, the Articles of Organization Including Articles of Conversion to be filed with the North Carolina Secretary of State, and the Articles of Organization Surrender to be filed with the Virginia State Corporation Commission is attached hereto as Exhibit C.~~

4. Rights of Members. The Company's sole member, Emily Whittaker, shall remain the sole member of the Company and shall remain the sole member-manager of the Company. The Plan does not alter the ownership proportion or the relative rights, preferences and/or limitations of the sole member of the Company or the membership interests held by the sole member of the Company.

5. Effective Date. The domestication as a North Carolina limited liability company is to be effective upon the issuance of the certificate of organization by the North Carolina Secretary of State and issuance of a certificate of organization surrender by the Virginia State Corporation Commission.

6. Amendments to the Plan. The sole member of the Company may amend the Plan at any time prior to issuance of the certificate of organization surrender by the Virginia State Corporation Commission or such other document required by the laws of the other jurisdiction to consummate the domestication.

H18000085701

MAR-16-2018 10:36AM From:FISHERTOUSEY

3550233

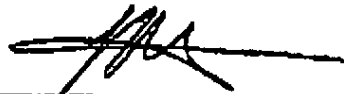
To:18506176383

Page:8/10

H18000085701

1707070270

This Plan of Domestication is executed by the Company's sole member who serves as the Company's sole member-manager, effective as of June 26, 2017.



Emily Whittaker, sole member

H18000085701

H18000085701

S378163 - 2

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, JULY 19, 2017

The State Corporation Commission has found the accompanying articles of organization
surrender submitted on behalf of

Global Supply Solutions, LLC

to comply with the requirements of law and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF ORGANIZATION SURRENDER

be issued and admitted to record with the articles of organization surrender in the Office of the
Clerk of the Commission, effective July 19, 2017.

STATE CORPORATION COMMISSION

By



**Judith Williams Jagdmann
Commissioner**

1707070270



NORTH CAROLINA H18000085701
Department of the Secretary of State

CERTIFICATE OF EXISTENCE
(Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

GLOBAL SUPPLY SOLUTIONS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 14th day of July, 2017, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of March, 2018.

Elaine F. Marshall

Secretary of State