

M130000006469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

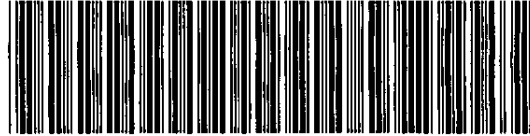
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/26/16--01020--007 **30.00

16 NOV 21 AM 11:15

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16 NOV 21 AM 11:15

NOV 22 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S&T Motors America, 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:

Taekwan Kim

Name of Person

KRM AMERICA, LLC

Firm/Company

5815 Brook Hollow Pkwy Suite C

Address

Norcross, GA 30071-3503

City/State and Zip Code

accounting01@krmamerica.com

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

For further information concerning this matter, please call:

Seon Bresnock

at (770) 447-5571 X.300

Name of Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2016

TAEKWAN KIM
5815 BROOK HOLLOW PKWY SUITE C
NORCROSS, GA 30071-3503

Ref. Number: M13000006469

We have received your document for and your check(s) totaling \$380.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 216A00018357

RECEIVED
2016 NOV 21 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
16 NOV 21 AM 11:15
DIVISION OF STATE
CORPORATIONS

**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: S&T Motors America, LLC.

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

5815 Brook Hollow Pkwy Suite C

Norcross, GA 30071-3503

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

5815 Brook Hollow Pkwy Suite C

Norcross, GA 30071-3503

2. The Florida document number of this limited liability company is: M1000006469

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: Oct. 11, 2013

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

5. New name of the limited liability company: KRM AMERICA, 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: _____

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.

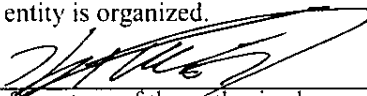
If Changing Registered Agent, Signature of New Registered Agent

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>
President	Taekwan Kim	5815 Brook Hollow Pkwy, Suite C	☒ Add
		Norcross, GA 30071	☐ Remove
President	Jae Joon Ahn	3331 W. Big Beaver Rd., Suite 108	☐ Add
		Troy, MI 48084	☒ Remove
Manager	Tae In Kim	5815 Brook Hollow Pkwy, Suite C	☐ Add
		Norcross, GA 30071	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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

Taekwan Kim

Typed or printed name of signee

Filing Fee: \$25.00

FILED
15 MAR 21 AM 11:15

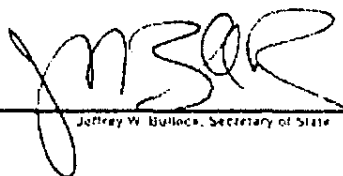
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "S&T MOTORS AMERICA,
LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"KRM AMERICA, LLC" ON THE FOURTEENTH DAY OF SEPTEMBER, A.D.
2015, AT 1:30 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5396195 8320
SR# 20166402555

Authentication: 203281174
Date: 11-04-16

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