

MI 3000007132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

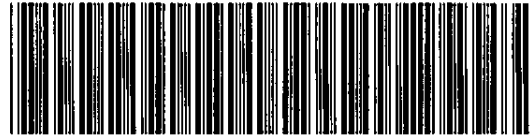
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 JAN 21 AM 3:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 24 2014

D. PROCTOR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STEWART & STEVENSON FDOA 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:

ERIC ZOFF

Name of Person

STEWART & STEVENSON FDOA LLC

Firm/Company

5040 UNIVERSITY BLVD WEST

Address

JACKSONVILLE, FL. 32216

City/State and Zip Code

J.BUNNELL@FDOA.COM (CONTROLLER)

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

For further information concerning this matter, please call:

ERIC ZOFF

Name of Person

at (904) 780-4216

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

CR2E055 (12/13)

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2014 JAN 21 AM 3:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: STEWART # STEVENSON FOODA LLC (DOCUMENT ID M13000007132)
2. Jurisdiction of its organization: TEXAS
3. Date authorized to do business in Florida: 11-12-2013

SECTION II (4-7 complete only the applicable changes)

4. 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.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: SEE ATTACHED

7. Attached is an original 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.

Eric C. Zopff

Signature of the authorized representative

ERIC C. ZOPFF

Typed or printed name of signee

Filing Fee: \$25.00 (PAID)

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CLERK OF STATE
TALLAHASSEE FLORIDA

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CHRM</u>	<u>HUSHANG ANSARY</u>	<u>601 W. 38TH ST.</u>	<input checked="" type="checkbox"/> Add
		<u>HOUSTON, TX 77018</u>	<input type="checkbox"/> Remove
<u>CEO</u>	<u>JOHN SIMMONS</u>	<u>601 W. 38TH ST.</u>	<input checked="" type="checkbox"/> Add
		<u>HOUSTON, TX 77018</u>	<input type="checkbox"/> Remove
<u>CFO</u>	<u>MICHAEL KIRKSEY</u>	<u>601 W. 38TH ST.</u>	<input checked="" type="checkbox"/> Add
		<u>HOUSTON, TX 77018</u>	<input type="checkbox"/> Remove
<u>DIST</u>	<u>BILL SIMMONS</u>	<u>601 W. 38TH ST.</u>	<input checked="" type="checkbox"/> Add
		<u>HOUSTON, TX 77018</u>	<input type="checkbox"/> Remove
<u>MANU</u>	<u>MAX HENGST</u>	<u>601 W. 38TH ST.</u>	<input checked="" type="checkbox"/> Add
		<u>HOUSTON, TX 77018</u>	<input type="checkbox"/> Remove
<u>VPO</u>	<u>DONALD MANN</u>	<u>4141 SW 30TH AVE</u>	<input checked="" type="checkbox"/> Add
		<u>FT. LAUDERDALE, FL 33312</u>	<input type="checkbox"/> Remove

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20 JAN 21 AM 3:14
TREASURY OF FLA
TALLAHASSEE FLORIDA