

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CL PRODUCTS INTERNATIONAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
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Electronic Filing Menu

Corporate Filing Menu

Help

JUN 02 2016  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_  
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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
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 (9/15)

**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: CL PRODUCTS INTERNATIONAL, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(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: M14000000534

3. Jurisdiction of its organization: Illinois

4. Date authorized to do business in Florida: 01/28/2014

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

5. New name of the limited liability company: CANDLE-LITE COMPANY, 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:

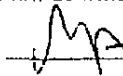
\_\_\_\_\_

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input 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

Mayank Singh, Vice President

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
16 JUN -1 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0455539-2

05/18/2016

RE CANDLE-LITE COMPANY, LLC


DEAR SIR OR MADAM:

ARTICLES OF AMENDMENT HAVE BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
LIMITED LIABILITY DIVISION  
(217) 524-8008

<b>Form</b> May 2012 <b>LLC-5.25</b>  <b>Secretary of State</b> Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756 217-524-8008 www.cyberdriveillinois.com  Payment may be made by check payable to Secretary of State. If check is returned for any reason this filing will be void.	<b>Illinois</b> <b>Limited Liability Company Act</b> <b>Articles of Amendment</b>  <b>SUBMIT IN DUPLICATE</b> Type or print clearly.  Filing Fee: \$150 Approved: 	FILE # <u>04555392</u> This space for use by Secretary of State.  <b>FILED</b>  MAY 18 2016  JESSE WHITE SECRETARY OF STATE
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1. Limited Liability Company Name: CL Products International, LLC

2. Articles of Amendment effective on:

☒ the file date

☐ a later date (not to exceed 30 days after the file date)

Month, Day, Year

3. Articles of organization are amended as follows (check applicable item(s) below):

☒ a) Admission of a new member (give name and address below)\*

☐ b) Admission of a new manager (give name and address below)\*

☒ c) Withdrawal of a member (give name below)\*

☐ d) Withdrawal of a manager (give name below)\*

☐ e) Change in address of the office at which the records required by Section 1-40 of the Act are kept (give new address, a P.O. Box alone or C/O is unacceptable.)

☐ f) Change of registered agent and/or registered agent's office (give new name and/or address below, Address change to P.O. Box alone or C/O is unacceptable.)

☒ g) Change in the Limited Liability Company's name (give new name below)

☐ h) Change in date of dissolution (state perpetual or date of dissolution below)

☐ i) Change in management structure (state change and new name(s) and address(es) below)

☐ j) Establish authority to issue series (fee \$400, see NOTE)\*

☐ k) Other (give information in space below)

\* Changes in members/managers may, but are not required to be reported in an amendment to the Articles of Organization.

Additional information:

a) CLP Candle, LLC is being admitted as a new member. CLP Candle, LLC's address is One Grand Central Place, 60 East 42nd Street, Suite 1250, New York, NY 10165

c) CL Products International, Inc. is being withdrawn as a member. CL Products International, Inc.'s address is One Grand Central Place, 60 East 42nd Street, Suite 1400, New York, NY 10165

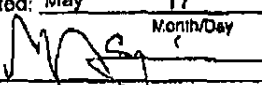
g) New Name of LLC (as changed): Candle-lite Company, LLC

The name as changed must contain the words Limited Liability Company, LLC or L.L.C.

(continued)

**LLC-5.25**

4. The amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated: May 17, 2016  
Month/Day Year  
  
\_\_\_\_\_  
Signature (Must comply with Section 5-45 of ILCA.)  
Mayank Singh, Vice President, CLP Candle, LLC  
Name and Title (type or print)  
CLP Candle, LLC, Member  
If the member or manager signing this document  
is a company or other entity, state Name of Company  
and whether it is a member or manager of the LLC.

**NOTE:**

The following paragraph is adopted when item 3j is checked:

The operating agreement provides for the establishment of one or more series. When the company has filed a Certificate of Designation for each series, which is to have limited liability pursuant to Section 37-40 of the Illinois Limited Liability Company Act, the debts, liabilities and obligations incurred, contracted for or otherwise existing with respect to a particular series shall be enforceable against the assets of such series only, and not against the assets of the Limited Liability Company generally or any other series thereof, and unless otherwise provided in the operating agreement, none of the debts, liabilities, obligations or expenses incurred, contracted for or otherwise existing with respect to this company generally or any other series thereof shall be enforceable against the assets of such series.