

M14000001207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

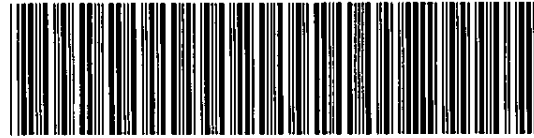
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
15 FEB 18 PM 1:36
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

JAN 23 2003

FILED
15 FEB 20 AM 8:12
SECRETARY OF STATE
ALBANY, NEW YORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2015

FLORIDA FILING & SEARCH SERVICES

SUBJECT: VOLTAIX OF FLORIDA, LLC
Ref. Number: M14000001207

We have received your document for VOLTAIX OF FLORIDA, LLC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$11.25.

Please return the corrected original and one copy of your document, along with 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 815A00003597

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

2/18/15

NAME:

VOLTAIX OF FLORIDA, LLC

TYPE OF FILING: AMENDMENT

COST:

55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

* File Second *

**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: Voltaix of Florida, LLC
2. The Florida document number of this limited liability company is: M14000001207
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 2/20/2014

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

5. New name of the limited liability company: Air Liquide Advanced Materials LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Air Liquide Advanced Materials of Florida 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

City

Florida

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:

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15 FEB 20 AM 8:02
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title/ Capacity Name Address Type of Action

_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ 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

Jeffrey Hillis
Typed or printed name of signee

Filing Fee: \$25.00

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15 FEB 20 AM 8:12
CLERK OF THE CIRCUIT COURT
ALACHUA COUNTY
FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VOLTAIX, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIR LIQUIDE ADVANCED MATERIALS LLC", THE NINETEENTH DAY OF DECEMBER, A.D. 2014, AT 3:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2015.

FILED
15 FEB 20 AM 8:12
SECRETARY OF STATE
AND ATTORNEY GENERAL
DELAWARE

3964422 8320

150056165



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2041847

DATE: 01-15-15