

11400001641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

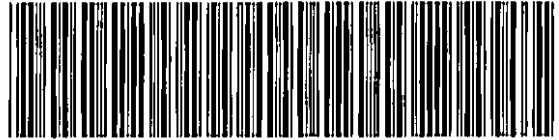
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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9/11/10



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 9/10/2018

Name: Chris Vick

Reference #: G042710

Entity Name: AMERICAN PURCHASING CONSORTIUM, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25

Signature: [Signature]

✉ CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

✉ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REG. NO. 1471072
6 BEVIS MARKS, 1ST FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

✉ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
188 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN PURCHASING CONSORTIUM, 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:

Luis Benavides

Name of Person

Firm/Company

8194 West Deer Valley Road Suite # 106-220

Address

Peoria, AZ 85382

City/State and Zip Code

adminassist@sfellc.org

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

For further information concerning this matter, please call:

Luis Benavides

Name of Person

at (480)

551.6550
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

**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: AMERICAN PURCHASING CONSORTIUM, LLC

Enter new principal office address, if applicable: c/o The Corporation Trust Company

(Principal office address
MUST BE A STREET ADDRESS)

1209 Orange Street

Wilmington, Delaware 19801

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

c/o The Corporation Trust Company

1209 Orange Street

Wilmington, Delaware 19801

2. The Florida document number of this limited liability company is: M14000001641

3. Jurisdiction of its organization: Arizona

4. Date authorized to do business in Florida: 03/11/2014

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

5. 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.")

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:

Delaware

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

Please see attached.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGR BENAVIDES, LUIS 8190 WEST DEER VALLEY ROAD, SUITE 104-220 ☐ Add

PEORIA, AZ 85382 ☒ Remove

MGR GALA, DONALD J 2532 NORTH 4TH STREET, SUITE 308  Add

FLAGSTAFF, AZ 86004 ☒ Remove

MEMBER	SFE Intermediate HoldCo, LLC	c/o Corporation Service Company 251 Little Falls Drive	<input checked="" type="checkbox"/> Add
--------	------------------------------	--	---

Wilmington, Delaware 19808 ☐ Remove

☐ Add☐ Remove

174

☐ 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

Luis Benavides, Manager of SFE Holdings, LLC, Member of SFE Intermediate HoldCo, LLC, Member

Typed or printed name of signee

Filing Fee: \$25.00

American Purchasing Consortium, LLC – File No. M14000001641

The state of jurisdiction has changed from Arizona to **Delaware**.

The address of the principal office is now:

American Purchasing Consortium, LLC

c/o The Corporation Trust Company

1209 Orange Street

Wilmington, Delaware 19801

Management of the limited liability company is reserved to the members. The name and address of the member are:

SFE Intermediate HoldCo, LLC

c/o Corporation Service Company

251 Little Falls Drive

Wilmington, Delaware 19808

2014 JUL 23 PM 3:00
CORP. SEC. DIV.
DELT