

M14000004169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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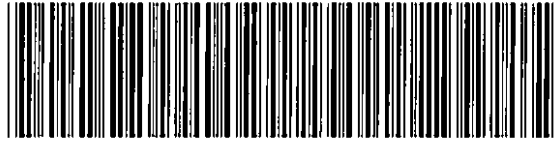
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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866.625.0838
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Date: July 25, 2018

Account#: 120000000088

Name: Marisa Kugelmann

Reference #: J005635

Entity Name: SWOOZIE'S HOLDCO LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: Marisa Kugelmann

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**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: Beaucoup Swoozie's 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

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2. The Florida document number of this limited liability company is: M14000004169

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 13, 2014

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

5. New name of the limited liability company: Swoozie's Holdco 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

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

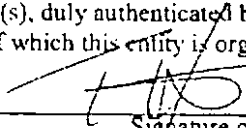
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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
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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

Thomas A. Gart, President of The Gart Companies, Inc., Manager

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "BEAUCOUP SWOOZIE'S
LLC", CHANGING ITS NAME FROM "BEAUCOUP SWOOZIE'S LLC" TO
"SWOOZIE'S HOLDCO LLC", FILED IN THIS OFFICE ON THE NINETEENTH
DAY OF JUNE, A.D. 2018, AT 12:24 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

The undersigned, having been duly authorized to execute this Certificate of Amendment pursuant to the Delaware Limited Liability Company Act, certifies as follows with respect to such limited liability company:

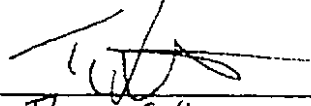
1. The name of the Limited Liability Company is: **Beaucoup Swoozie's LLC.**
2. The Certificate of Formation of the limited liability company, as amended, is hereby amended as follows:

Delete Article First of the Certificate of Formation in its entirety and replace it with the following:

"FIRST: The name of the limited liability company is Swoozie's Holdco LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 19th day of June, 2018.

BEAUCOUP SWOOZIE'S LLC,
a Delaware limited liability company

By: 
Name: Thomas Galt
Title: Authorized Representative