

M15000000405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

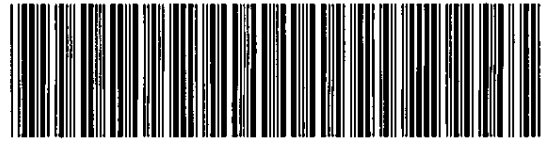
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
15 JUN - 1 PM 4:42
DIVISION OF CORPORATE AFFAIRS

FILED
2015 JUN - 1 AM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 02 2015
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 651160 7733694
AUTHORIZATION : *Squibb*
COST LIMIT : \$ 25.00

ORDER DATE : June 1, 2015
ORDER TIME : 12:40 PM
ORDER NO. : 651160-010
CUSTOMER NO: 7733694

FOREIGN FILINGS

NAME: COCA-COLA BOTTLING COMPANY OF
CENTRAL FLORIDA, LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coca-Cola Bottling Company of Central Florida, 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:

Julia Sowonik

Name of Person

ROPES & GRAY LLP

Firm/Company

191 North Wacker Drive, 32nd Floor

Address

Chicago, IL 60606

City/State and Zip Code

julia.sowonik@ropesgray.com

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

For further information concerning this matter, please call:

Julia G. Sowonik

Name of Person

at (312) 8451304

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: Coca-Cola Bottling Company of Central Florida, LLC
2. The Florida document number of this limited liability company is: M15000000405
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: January 15, 2015

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

5. New name of the limited liability company: Cardinal System Holding 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 "L.L.C.")

6. If amending the registered agent and/or registered office 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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 |
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| _____ | _____ | _____ | <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.

Troy D. Taylor
 Signature of the authorized representative

Troy D. Taylor, Manager
 Typed or printed name of signee

Filing Fee: \$25.00

2015 JUN -1 AM 4:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

Delaware

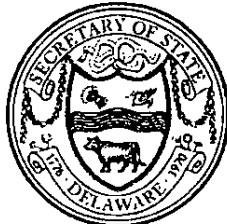
PAGE 1

The First State

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 "COCA-COLA BOTTLING COMPANY OF CENTRAL FLORIDA, LLC", CHANGING ITS NAME FROM "COCA-COLA BOTTLING COMPANY OF CENTRAL FLORIDA, LLC" TO "CARDINAL SYSTEM HOLDING COMPANY, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2015, AT 11:48 O'CLOCK A.M.

5587236 8100

150846722



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2422692

DATE: 06-01-15

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
COCA-COLA BOTTLING COMPANY OF CENTRAL FLORIDA, LLC**

June 1, 2015

This Certificate of Amendment of Coca-Cola Bottling Company of Central Florida, LLC (the "LLC") is being duly executed and filed by Troy D. Taylor, as an authorized person, to amend the Certificate of Formation under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.), as amended from time to time.

- (1) The name of the LLC is Coca-Cola Bottling Company of Central Florida, LLC.
- (2) The LLC was formed upon the filing of its Certificate of Formation with the Delaware Secretary of State on August 15, 2014.
- (3) The name of the LLC is hereby changed to "Cardinal System Holding Company, LLC".

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation as of date first written above.



Name: Troy D. Taylor

Title: Authorized Person