

M15000000405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

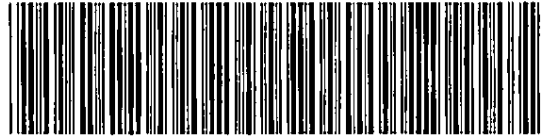
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900312317249

04/26/18--01010--024 **90.00

FILED
2018 MAY 23 AM 5:56
TALLAHASSEE FLORIDA

MAY 25 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cardinal System Holding Company, 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:

Brent Savage

Name of Person

Firm/Company

15803 Cascading Brook Way

Address

Cypress, TX, 77433

City/State and Zip Code

bsavage731@aol.com

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

For further information concerning this matter, please call:

brent savage

Name of Person

at (**713**) **805 9685**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2018

BRENT SAVAGE
1583 CASCADING BROOK WAY
CYPRESS, TX 77433

SUBJECT: CARDINAL SYSTEM HOLDING COMPANY, LLC
Ref. Number: M15000000405

We have received your document for CARDINAL SYSTEM HOLDING COMPANY, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 318A00010079

RECEIVED
2018 MAY 25 AM 10:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

DEPARTMENT OF STATE
TALLAHASSEE, FL 32304
2018 MAY 25 AM 5:56
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2018

BRENT SAVAGE
15803 CASCADING BROOK WAY
CYPRESS, TX 77433

SUBJECT: CARDINAL SYSTEM HOLDING COMPANY, LLC
Ref. Number: M1500000405

We have received your document for CARDINAL SYSTEM HOLDING COMPANY, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida LLC, but your entity is a Foreign LLC. Please complete and return the enclosed blank form(s).

Please return 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 018A00008747

RECEIVED

2018 MAY 10 AM 11:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**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: Cardinal System Holding Company, 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: M15000000405

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: Jan. 15, 2015

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

5. New name of the limited liability company: Cardinal System Holdings, 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

FILED
PERMITS 25 AM 5:56
FLORIDA DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

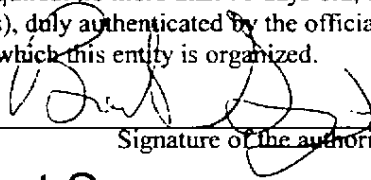
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), 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

Brent Savage

Typed or printed name of signee

Filing Fee: \$25.00

MAY 25 AM 5:05
 FILED
 STATE OF FLORIDA
 TALLAHASSEE

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 "CARDINAL SYSTEM HOLDING COMPANY, LLC", CHANGING ITS NAME FROM "CARDINAL SYSTEM HOLDING COMPANY, LLC" TO "CARDINAL SYSTEM HOLDINGS, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2018, AT 5:53 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5587236 8100
SR# 20181831139

Authentication: 202298938
Date: 03-12-18

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:53 PM 03/09/2018
FILED 05:53 PM 03/09/2018
SR 20181831139 - File Number 5587236

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
CARDINAL SYSTEM HOLDING COMPANY, LLC**

March 1, 2018

This Certificate of Amendment of Cardinal System Holding Company, 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. Section 18-101, et seq.), as amended from time to time.

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

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