

M15000003675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

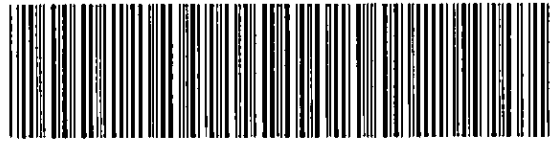
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400338209254

2019 DEC 20 AM 10:30

FILED

DEC 27 2019

M. SOLOMON

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

ACCOUNT NO. : I20000000195

REFERENCE : 059904 4304045

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : November 22, 2019

ORDER TIME : 3:48 PM

ORDER NO. : 059904-040

CUSTOMER NO: 4304045

FOREIGN FILINGS

NAME: M & M REFRIGERATION, 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: Amanda Robinson -- EXT# 62968

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: M & M Refrigeration, 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:

Rebecca Saferstein, Senior Paralegal

Name of Person

Arnall Golden Gregory LLP

Firm/Company

171 17th Street, NW, Suite 2100

Address

Atlanta, GA 30363

City/State and Zip Code

johnne@mmrefrigeration.com

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

For further information concerning this matter, please call:

Rebecca Saferstein at 404 870-5604

Name of Person

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: M & M Refrigeration, LLC

Enter new principal office address, if applicable:

412 Railroad Ave, #449

(Principal office address

MUST BE A STREET ADDRESS)

Federalsburg, MD 21632

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

75 14th Street, Suite 2700

Atlanta, GA 30309

2. The Florida document number of this limited liability company is: M15000003675

3. Jurisdiction of its organization: Maryland

4. Date authorized to do business in Florida: 05/12/2015

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

5. New name of the limited liability company: M&M Refrigeration, 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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

*Enter Florida Street Address*

Tallahassee

Florida

32301

*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

2013 DEC 20 AM 10:50

FILED

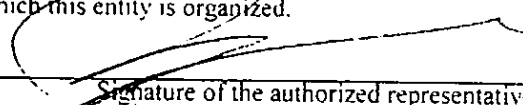
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>C</u>	<u>MCCONNELL, DUFFERIN R</u>	<u>22027 GANNON DR.</u>	<input type="checkbox"/> Add
		<u>PRESTON, MD 21655</u>	<input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>MARSHALL, DUANE F</u>	<u>5004 CHERRY POINT RD.</u>	<input type="checkbox"/> Add
		<u>WOOLFORD, MD 21677</u>	<input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>SCHERTZ, PAM</u>	<u>31590 MT. HERMON RD.</u>	<input type="checkbox"/> Add
		<u>SALISBURY, MD 21804</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Benjamin S. Emmons</u>	<u>75 Fourteenth Street, Suite 2700</u>	<input checked="" type="checkbox"/> Add
		<u>Atlanta, GA 30363</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Thomas Harbin</u>	<u>75 Fourteenth Street, Suite 2700</u>	<input checked="" type="checkbox"/> Add
		<u>Atlanta, GA 30363</u>	<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  
Benjamin S. Emmons

\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00

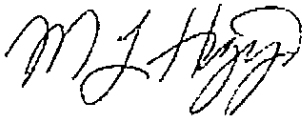
2019 DEC 20 AM 10:50

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF CONVERSION, CONVERTING M & M REFRIGERATION, LLC (MD), W15954233, INTO M & M REFRIGERATION, LLC (DE) WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON APRIL 5, 2018. THEREFORE, THIS LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE NOT IN GOOD STANDING TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 25, 2019.



Michael L. Higgs  
Director



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0011848024  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

CRTGST

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "M&M REFRIGERATION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "M&M REFRIGERATION, LLC" WAS FORMED ON THE FIFTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6831732 8300

SR# 20198248794

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204067800

Date: 11-22-19



**RESUBMIT**

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 23, 2019

CSC

SUBJECT: M & M REFRIGERATION, LLC  
Ref. Number: M15000003675

DEC 26 AM 11:30

We have received your document for M & M REFRIGERATION, LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Need a certificate of status from Delaware.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon  
Regulatory Specialist II Supervisor

Letter Number: 119A00026041