

**MIS** Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet **6594**

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ARDENT AMERICAS LLC**

Certificate of Status	0
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARDENT AMERICAS 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:

John Witte

Name of Person

DONJON-SMIT, LLC

Firm/Company

15402 Vantage Parkway East, Suite 316

Address

Houston, Texas 77032 USA

City/State and Zip Code

john.witte@donjon.com

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

For further information concerning this matter, please call:

Zack Sager

at (302) 416-7073

Name of Person

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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

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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: ARDENT AMERICAS LLC

Enter new principal office address, if applicable: 15402 Vantage Parkway East, Suite 316

(Principal office address  
MUST BE A STREET ADDRESS) Houston, Texas 77032

Enter new mailing address, if applicable: 15402 Vantage Parkway East, Suite 316

(Mailing address  
MAY BE A POST OFFICE BOX) Houston, Texas 77032

2. The Florida document number of this limited liability company is: M15000006594

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/20/2015

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

5. New name of the limited liability company: DONJON-SMIT Americas 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: Capitol Corporate Services, Inc.

New Registered Office Address: 515 East Park Avenue, 2nd Floor

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.*

*Kim Tadlock*

If Changing Registered Agent, Signature of New Registered Agent

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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>
MGRD	Douglas Martin	345 Bryan Rd, Bryan Intl. Commerce Center	<input type="checkbox"/> Add
		Dania Beach, FL 33004	<input checked="" type="checkbox"/> Remove
Authorized Representative	Paul Hankins	345 Bryan Rd, Bryan Intl. Commerce Center	<input type="checkbox"/> Add
		Dania Beach, FL 33004	<input checked="" type="checkbox"/> Remove
Member	DONJON-SMIT, LLC	15402 Vantage Parkway East, Suite 316	<input checked="" type="checkbox"/> Add
		Houston, Texas 77032	<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

DONJON-SMIT, LLC, as Member  
By John Witte, as Manager

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SVITZER SALVAGE AMERICAS INC.", FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO "ARDENT AMERICAS LLC" ON THE SEVENTEENTH DAY OF JULY, A.D. 2015, AT 6:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DONJON-SMIT AMERICAS LLC" WAS FORMED ON THE FOURTH DAY OF APRIL, A.D. 2011.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

4942472 8320  
SR# 20210290762

Authentication: 202414292  
Date: 02-01-21

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