

1/2/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000001176 3)))



H200000011763ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
OXBOW ACTIVATED CARBON LLC

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help
JAN 04 2020

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: Oxbow Activated Carbon LLC

Enter new principal office address, if applicable: 2535 JASON COURT

(Principal office address
MUST BE A STREET ADDRESS)

OCEANSIDE CA 92056

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2535 JASON COURT

OCEANSIDE CA 92056

2. The Florida document number of this limited liability company is: M15000009807

3. Jurisdiction of its organization: CA

4. Date authorized to do business in Florida: 12/08/2015

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

5. New name of the limited liability company: Puragen LLC
(must contain "Limited Liability Company," "LLC," or "L.L.C.")

(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," "LLC," or "L.L.C.")

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

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>
Manager	Tim Minnett	2535 JASON COURT	<input checked="" type="checkbox"/> Add
		OCEANSIDE CA 92056	<input type="checkbox"/> Remove
Manager	Jason Sutton	2535 JASON COURT	<input checked="" type="checkbox"/> Add
		OCEANSIDE CA 92056	<input type="checkbox"/> Remove
Manager	Mark McCormick	2535 JASON COURT OCEANSIDE CA 920	<input checked="" type="checkbox"/> Add
		OCEANSIDE CA 92056	<input type="checkbox"/> Remove
Manager	William Koch	1601 FORUM PLACE SUITE 1400	<input type="checkbox"/> Add
		WEST PALM BEACH, FL 33401	<input checked="" type="checkbox"/> Remove
Manager	William Parmelee	1601 FORUM PLACE SUITE 1400	<input type="checkbox"/> Add
		WEST PALM BEACH, FL 33401	<input checked="" 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.

Mark McCormick

Signature of the authorized representative

Mark McCormick

Typed or printed name of signer

Filing Fee: \$25.00

8. Continued

Title/Capacity	Name	Address	Type of Action
Secretary	David W. Clark, Esq.	1601 FORUM PLACE SUITE 1400 WEST PALM BEACH, FL 33401	Remove
Treasurer	Benjamin L. Klein	1601 FORUM PLACE SUITE 1400 WEST PALM BEACH, FL 33401	Remove

OXBOW ACTIVATED CARBON LLC

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF MANAGERS**

September 24, 2019

The undersigned, being all of the members of the board of managers (the "Managers") of Oxbow Activated Carbon LLC, a California limited liability company (the "Company"), pursuant to authority to act without a meeting in accordance with applicable law, consent to the taking of the actions and adopt the resolutions set out below. This written consent is in lieu of a meeting of the Managers, and all of the actions taken and resolutions adopted herein shall have the same force and effect as if they were taken or adopted at such a meeting. This written consent is executed and delivered as of the date first set forth above and shall be filed in the Company's minute book.

WHEREAS, the Managers deem it advisable and in the best interest of the Company that the Company be renamed "Puragen LLC"; and

WHEREAS, the Company's Articles of Organization and Second Amended Limited Liability Company Agreement (the "Operating Agreement") provide that such Articles of Organization and Operating Agreement may be amended by the Managers

NOW, THEREFORE, BE IT RESOLVED, that the Company shall be, and hereby is, renamed "Puragen LLC", effective as of the Effective Time (as defined below); and it is

FURTHER RESOLVED, that the Company's Articles of Organization and Operating Agreement be, and hereby are, amended to reflect such name change, effective as of the Effective Time, and, without limiting the generality of the foregoing, any and all references to "Oxbow Activated Carbon LLC" in the Company's Articles of Organization and Operating Agreement be, and hereby are, amended to be references to "Puragen LLC", effective as of the Effective Time; and it is

FINALLY RESOLVED, that each of the officers of the Company be, and hereby is, severally authorized and directed to execute and deliver any and all instruments or other documents and to do any and all other acts, in the name and on behalf of the Company, that may be necessary or advisable to accomplish the purposes and intent of the foregoing resolutions, including without limitation filing an Amendment to Articles of Organization of the Company with the Secretary of State of the State of California (the date and time of such filing, the "Effective Time").

This Unanimous Written Consent of the Board of Managers may be executed in multiple counterparts, each of which when so executed shall be deemed an original, but all such counterparts together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed and delivered this Unanimous Written Consent of the Board of Managers effective as of the date first set forth above.

Mark McCormick
Mark McCormick

Jason Sutton


Tim Minett

IN WITNESS WHEREOF, the undersigned have executed and delivered this Unanimous Written Consent of the Board of Managers effective as of the date first set forth above.

Mark McCormick

Jason Sutton

Tim Minett

 <div style="clear: both;"></div> <p>Secretary of State Amendment to Articles of Organization of a Limited Liability Company (LLC)</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">LLC-2</div>	<p style="text-align: right;">LIA</p> <p style="text-align: center;">FILED Secretary of State State of California NOV 12 2019</p> <p style="text-align: right;">SDW</p>
<p>IMPORTANT — Read Instructions before completing this form.</p> <p>Filing Fee — \$30.00</p> <p>Copy Fees — First page \$1.00; each attachment page \$0.50; Certification Fee — \$5.00</p> <p>Note: You must file a Statement of Information (Form LLC-12), to change the business address(es) of the LLC or to change the name or address of the LLC's manager(s) and/or agent for service of process, which can be filed online at lcbizfile.sos.ca.gov/SI.</p>		
<p style="text-align: right;">1cc Above Space For Office Use Only</p>		

1. LLC Exact Name (Enter the exact name on file with the California Secretary of State.)

Oxbow Activated Carbon LLC

2. LLC 12-Digit Entity (File) Number (Enter the exact 12-digit Entity (File) Number issued by the California Secretary of State.)

1	9	9	8	0	0	2	1	0	1	7	4
---	---	---	---	---	---	---	---	---	---	---	---

3. New LLC Name (If Amending) (See Instructions — List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State. The name must contain an LLC identifier such as LLC or L.L.C. "LLC" will be added, if not included.)

Puragen LLC

4. Management (If Amending) (Select only one box)

The LLC will be managed by:

☐ One Manager

☐ More than One Manager

☐ All LLC Member(s)


5. Purpose Statement (Do not alter Purpose Statement.)

The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

6. Additional Amendment(s) set forth on attached pages, if any, are incorporated herein by reference and made part of this Form LLC-2. (All attachments should be 8½ x 11, one-sided, legible and clearly marked as an attachment to this form LLC-2.)

Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.


 Sign here

Jason Sutton
 Print your name here



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

NOV 21 2019

Date: _____

Handwritten signature of Alex Padilla in black ink.

ALEX PADILLA, Secretary of State