

Mile 000000 5883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

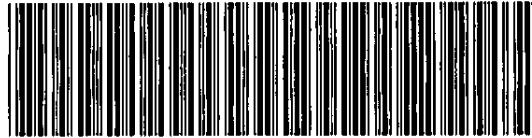
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 NOV 29 PM 4:22
13 NOV 29 PM 4:22
SUFFICIENCY OF FILING

DEC 01 2016
J. HARRIS

SOB 11 2016

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

ACCOUNT NO. : I20000000195

REFERENCE : 383459 7164036

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : November 29, 2016

ORDER TIME : 2:48 PM

ORDER NO. : 383459-020

CUSTOMER NO: 7164036

FOREIGN FILINGS

NAME: CENTERPIECE ACQUISITION, 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: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Centerpiece Acquisition, 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:

Tracy Millsaps

Name of Person

Lowe's Home Centers, LLC

Firm/Company

1000 Lowe's Blvd.

Address

Mooresville, NC 28117

City/State and Zip Code

incometax@lowes.com

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

For further information concerning this matter, please call:

Tracy Millsaps at (704) 758-1000
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

Centerpiece Acquisition, LLC

November 28, 2016

NC Secretary of State
PO Box 29622
Raleigh, NC 27626-0622

Re: Centerpiece Acquisition, LLC Name Change

Dear Sir or Madam:

Please be advised that the above mentioned company amends its name to Central Wholesalers, LLC. Per NCGS Section 75-29, the word "Wholesaler" is a restricted word and the company affirms that it will comply with the statute by engaging principally in a wholesale rather than a retail business.

Sincerely,



Beth R. MacDonald
Assistant Secretary

1605 Curtis Bridge Road
Wilkesboro, NC 28697
704-758-1000



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2016

CSC
MELISSA ZENDER

SUBJECT: CENTERPIECE ACQUISITION, LLC
Ref. Number: M16000005883

RESUBMIT

Please give original
submission date as file date.

We have received your document for CENTERPIECE ACQUISITION, LLC and your check(s) totaling \$. 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: 816A0002547

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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: Centerpiece Acquisition, 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: M16000005883

3. Jurisdiction of its organization: North Carolina

4. Date authorized to do business in Florida: 7/22/16

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

5. New name of the limited liability company: Central Wholesalers, 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

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, 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)(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
_____	_____	_____	<input type="checkbox"/> Remove
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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.

Beth R. MacDonald
Signature of the authorized representative

Beth R. MacDonald

Typed or printed name of signee

Filing Fee: \$25.00

FILED
16 NOV 29 AM 8:18
NOTARY PUBLIC
STATE OF MISSISSIPPI



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

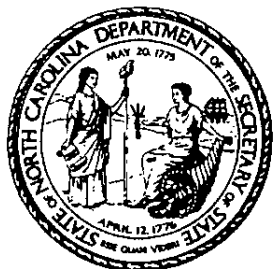
CENTRAL WHOLESALERS, LLC

the original of which was filed in this office on the 23rd day of November, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of November, 2016.

Elaine F. Marshall

Secretary of State



Scan to verify online.

State of North Carolina
Department of the Secretary of State

Limited Liability Company
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57D-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: Centerpiece Acquisition, LLC
2. The text of each amendment adopted is as follows (attach additional pages if necessary):

Centerpiece Acquisition, LLC amends its name to Central Wholesalers, LLC
3. (Check either a or b, whichever is applicable)

A. ☐ The amendment(s) was (were) duly adopted by the majority vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.

B. ☒ The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.
4. These articles will be effective upon filing, unless a date and/or time is specified: 11/28/16

This the 8 day of November, 2016

Centerpiece Acquisition, LLC

Name of Limited Liability Company

Beth MacDonald
Signature

Beth MacDonald, Organizer

Type or Print Name and Title

Company Official

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.
CORPORATIONS DIVISION P. O. BOX 29622
(Revised January 2014)

RALEIGH, NC 27626-0622
(Form L-17)