

M16000006283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

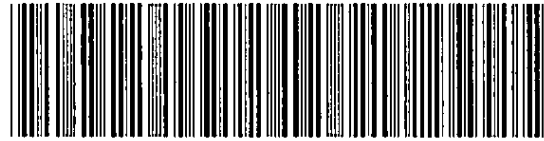
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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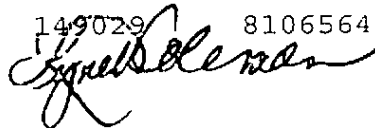
FILED
2022 NOV 22 AM 10:33
FALL RIVER, MA
CLERK OF SUPERIOR COURT

2022 NOV 22 AM 11:36
FALL RIVER, MA
CLERK OF SUPERIOR COURT

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

ACCOUNT NO. : I20000000195

REFERENCE : 149029 8106564

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : November 21, 2022

ORDER TIME : 4:25 PM

ORDER NO. : 149029-005

CUSTOMER NO: 8106564

FOREIGN FILINGS

NAME: THE CHINA NAVIGATION COMPANY
US LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

**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: THE CHINA NAVIGATION COMPANY US 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)**

2022 NOV 22 AM 10:33
FILED
TALLAHASSEE, FL

2. The Florida document number of this limited liability company is: M16000006283

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 018/08/2016

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

5. New name of the limited liability company: SWIRE BULK US 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

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
_____	_____	_____	<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.


DC706070B98F4FC... Signature of the authorized representative

Bryan Swindoll

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2022 NOV 22 AM 10:33
STATE OF FLORIDA
TALLAHASSEE, FL

Delaware

The First State

Page 1

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 "THE CHINA NAVIGATION COMPANY US LLC", CHANGING ITS NAME FROM "THE CHINA NAVIGATION COMPANY US LLC" TO "SWIRE BULK US LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2020, AT 8:27 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2021 AT 12:01 O'CLOCK A.M.



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

6101530 8100
SR# 20224073456

Authentication: 204908707
Date: 11-21-22

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:27 AM 12/01/2020
FILED 08:27 AM 12/01/2020
SR 20208518322 - File Number 6101530

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF FORMATION

OF

THE CHINA NAVIGATION COMPANY US LLC

The China Navigation Company US LLC (the "Company"), a limited liability company formed under the Delaware Limited Liability Company Act (the "Act"), for the purpose of amending the Certificate of Formation of the Company pursuant to Section 18-202 of the Act, hereby certifies that:

1. The name of the limited liability company is The China Navigation Company US LLC.
2. The Company's Certificate of Formation is hereby amended to change the name of the Company to:

Swire Bulk US LLC

3. The foregoing amendment shall be effective at 12:01 AM, Eastern Time (EST), on January 1, 2021.

IN WITNESS WHEREOF, the undersigned, being an authorized person, has executed this Certificate of Amendment as of December 1, 2020.

By: 

Stephen Lauchlan
Authorized Person