

M160000006555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

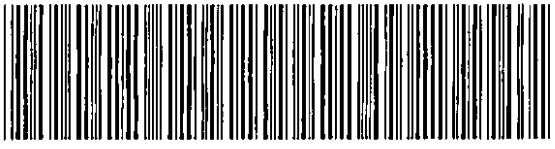
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
2020 MAR -3 PM 1:47

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2020 MAR -3 11:52

Y SULKER
MAR 04 2020

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

ACCOUNT NO. : I20000000195
REFERENCE : 199492 7733694
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : March 3, 2020
ORDER TIME : 1:0 PM
ORDER NO. : 199492-005
CUSTOMER NO: 7733694

FOREIGN FILINGS

NAME: COCA-COLA BEVERAGES
FLORIDA HOLDINGS, 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: Kadesha Roberson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coca-Cola Beverages Florida Holdings, 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:

Julia G Sowonik
Name of Person

Ropes & Gray LLP
Firm/Company

191 N. Wacker Dr., Floor 32
Address

Chicago, IL 60606
City/State and Zip Code

tdtaylor@spinelinvestco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julia G Sowonik at (312) 845-1304
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

**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: Coca-Cola Beverages Florida Holdings, 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: M16000006555 _____

3. Jurisdiction of its organization: Delaware _____

4. Date authorized to do business in Florida: August 16, 2016 _____

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

5. New name of the limited liability company: Cardinal Intermediate Holdings, 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

FILED

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.

Troy D Taylor
Signature of the authorized representative

Troy D. Taylor

Typed or printed name of signee

Filing Fee: \$25.00


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 "COCA-COLA BEVERAGES FLORIDA HOLDINGS, LLC", CHANGING ITS NAME FROM "COCA-COLA BEVERAGES FLORIDA HOLDINGS, LLC" TO "CARDINAL INTERMEDIATE HOLDINGS, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2020, AT 4:19 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6090140 8100
SR# 20201850901

Authentication: 202499390
Date: 03-02-20

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

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
COCA-COLA BEVERAGES FLORIDA HOLDINGS, LLC

This Certificate of Amendment of Coca-Cola Beverages Florida Holdings, LLC (the "LLC") is being duly executed and filed by Troy D. Taylor, as Authorized Person, to amend the Certificate of Formation of the LLC under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.), as amended from time to time.

It is hereby certified that:

FIRST. The current name of the LLC is Coca-Cola Beverages Florida Holdings, LLC.

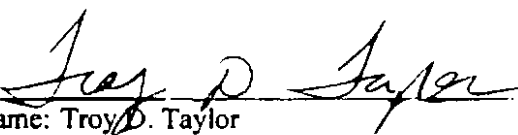
SECOND. The Company was formed upon the filing of its Certificate of Formation with the Delaware Secretary of State on July 8, 2016, under the name CCBF Holding Co., LLC.

THIRD. The Certificate of Formation of the LLC is hereby amended to provide that the name of the LLC hence forth shall be "Cardinal Intermediate Holdings, LLC".

FOURTH. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation as of March 2, 2020.

COCA-COLA BEVERAGES FLORIDA HOLDINGS,
LLC


Name: Troy D. Taylor
Title: Authorized Person