

M16000006723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

2016 SEP -6 PM 12:53
TALLAHASSEE, FLORIDA

SEP 3 2016

CLERK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TMSE Aquisition, 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:

Tanna Mock, CPA

Name of Person

Trans-Market, LLC.

Firm/Company

8915 Maislin Drive

Address

Tampa, FL 33637

City/State and Zip Code

tmock@transmarket.com

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

For further information concerning this matter, please call:

Tanna Mock, CPA

Name of Person

at 800 282-8808

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

2016 SEP 30 PM 12:31
TALLAHASSEE, FL 32301

45

**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: TMSE Aquisition, LLC

Enter new principal office address, if applicable:

8915 Maislin Drive

(Principal office address

MUST BE A STREET ADDRESS)

Tampa, FL 33637

Enter new mailing address, if applicable:

8915 Maislin Drive

(Mailing address

MAY BE A POST OFFICE BOX)

Tampa, FL 33637

2. The Florida document number of this limited liability company is: M16000006723

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/22/2016

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

5. New name of the limited liability company: Trans-Market, 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

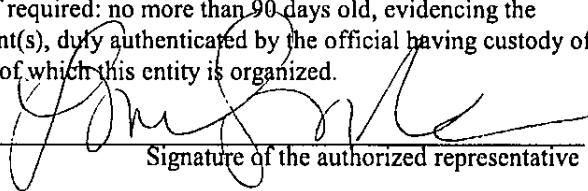
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Operating Agreement Board Appointment

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Ryan Santi	8915 Maislin Drive	<input checked="" type="checkbox"/> Add
		Tampa, FL 33637	<input type="checkbox"/> Remove
Director	Kyle Santi	8915 Maislin Drive	<input type="checkbox"/> Add
		Tampa, FL 33637	<input type="checkbox"/> Remove
Director	Michael Wiebe	P.O. Box 321801	<input checked="" type="checkbox"/> Add
		Franklin, WI 53132	<input type="checkbox"/> Remove
Director	Timothy Raymond	P.O. Box 321801	<input checked="" type="checkbox"/> Add
		Franklin, WI 53132	<input type="checkbox"/> Remove
Director	Holger Beckmann	P.O. Box 321801	<input checked="" type="checkbox"/> Add
		Franklin, WI 53132	<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

Tanna Mock, CPA

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 "TMSE ACQUISITION, LLC", CHANGING ITS NAME FROM "TMSE ACQUISITION, LLC" TO "TRANS-MARKET, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF SEPTEMBER, A.D. 2016, AT 10:13 O'CLOCK P.M.



6118765 8100
SR# 20165668135

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

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.

Authentication: 202943969
Date: 09-07-16