

Division of Corporations

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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.

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

From: Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

****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
CITY REFRIGERATION HOLDINGS (US) LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

**MAR 21 2017
J. HARRIS**

Electronic Filing Menu

Corporate Filing Menu

Help

We are requesting the date of the original submission as the file date 3/16/17

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 16 AM 8:59**

**RECEIVED
2017 MAR 20 PM 2:43
TALLAHASSEE, FLORIDA**

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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: City Refrigeration Holdings (US) LLC

Enter new principal office address, if applicable:

N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M16000007555

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/22/2016

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

5. New name of the limited liability company: City Facilities Management (US) LLC
(must contain "Limited Liability Company," "LLC," or "LLC.")

N/A

(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 "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: N/A

New Registered Office Address: N/A

Enter Florida Street Address

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

N/A

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

N/A

<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

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

Tracey Hulsey, CFO and Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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17 MAR 16 AM 8:59

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SECRETARY OF STATE
NEW YORK

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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 "CITY REFRIGERATION
HOLDINGS (US) LLC", CHANGING ITS NAME FROM "CITY REFRIGERATION
HOLDINGS (US) LLC" TO "CITY FACILITIES MANAGEMENT (US) LLC",
FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 2017,
AT 12:34 O'CLOCK P.M.



5418619 8100
SR# 20171862765

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

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 in a small font.

Authentication: 202226453
Date: 03-20-17

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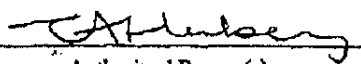
State of Delaware
Secretary of State
Division of Corporations
Delivered 12:34 PM 03/13/2017
FILED 12:34 PM 03/13/2017
SR 20171737957 - File Number 5418619

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: City Refrigeration Holdings (US) LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

City Facilities Management (US) LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 10th day of March, A.D. 2017.

By: 
Authorized Person(s)

Name: Tracey Hulsey, CFO
Print or Type

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