

1/5/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000006721 3)))



H180000067213ABCZ

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****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
CONSTRUCTION EQUIPMENT NORTH AMERICA LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

✓ SALY
JAN - 8 2018

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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: Construction Equipment North America LLC

2. The Florida document number of this limited liability company is: M16000008079

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/10/2016

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

5. New name of the limited liability company: Power Technique North America LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

6. If amending the registered agent and/or registered office 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:

City

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

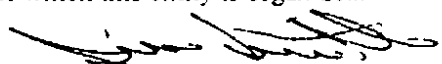
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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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
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			<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

Jim Levitt

Typed or printed name of signer

Filing Fee: \$25.00

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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 "POWER TECHNIQUE NORTH AMERICA LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.

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18 JAN -5 AM 11:06



4497817 8300

SR# 20180070032

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


Jeffrey W. Bullock, Secretary of State

Authentication: 201920158

Date: 01-04-18

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 "CONSTRUCTION EQUIPMENT NORTH AMERICA LLC". CHANGING ITS NAME FROM "CONSTRUCTION EQUIPMENT NORTH AMERICA LLC" TO "POWER TECHNIQUE NORTH AMERICA LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2017, AT 7:20 O'CLOCK P.M.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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4497817 8100
SR# 20177323428

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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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203668944
Date: 12-01-17

State of Delaware
Secretary of State
Division of Corporations
Delivered: 07:20 PM 11/30/2017
FILED: 07:10 PM 12/01/2017
SR: 20177323428 File Number: 4497817

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

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DIVISION OF CORPORATIONS
18 JAN -5 AM 11:07

1. Name of Limited Liability Company: _____
Construction Equipment North America LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

Change the name of the company to Power Technique North America LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 1st day of December, A.D. 2017.

By: _____
Authorized Person(s)

Name: Jim Levitt

Print or Type