M17000064547

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.

(((H17000232441 3)))

H170002324413ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

17 AUG 29 PM 3: 15
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

From:
Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407)425-8500
Fax Number : (407)244-5288

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
HD SUPPLY WATERWORKS GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$55.00

Electronic Filing Menu Corporate Filing Menu Help

M. MILLIGAN
AUG 29 2017

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

17 AUG 29 PM 3: 15

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: HD Supply Waterworks Group, 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: M17000006457

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/01/17

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

5. New name of the limited liability company: CORE & MAIN GP, 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: N/A ______________________

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:

N/A

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

N/A

Title/ Capacity	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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]

Signature of the authorized representative

Theresa A. Gore

Typed or printed name of signee

Filing Fee: $25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG 29 PM 3: 15

Delaware

The First State

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 "HD SUPPLY WATERWORKS GROUP, LLC", CHANGING ITS NAME FROM "HD SUPPLY WATERWORKS GROUP, LLC" TO "CORE & MAIN GP, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2017, AT 7:56 O`CLOCK A.M.

Jeffrey W. Bullock, Secretary of State

3565752 8100
SR# 20175923919

Authentication: 203134205
Date: 08-29-17

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF FORMATION

OF

HD SUPPLY WATERWORKS GROUP, LLC

Pursuant to Section 18-202 of the Delaware
Limited Liability Company Act

HD Supply Waterworks Group, LLC, a limited liability company organized under the Delaware Limited Liability Company Act (the "Company"), hereby certifies as follows:

1. The name of the limited liability company is HD Supply Waterworks Group, LLC

2. Article FIRST of the Certificate of Formation of the Company is hereby amended and restated to read in its entirety as follows:

"First: The name of the limited liability company is Core & Main GP, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation as of August 29, 2017.

[*Remainder of page intentionally left blank.*]

1003343256v3

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:56 AM 08/29/2017
FILED 07:56 AM 08/29/2017
SR 20175923919 - File Number 3565752

Name: Theresa A. Gore
Title: Vice President and Secretary