

Division of Corporations

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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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(((H)7000274585 3)))



H170002745853ABC6

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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

PARACO SOUTH LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

2017 OCT 19 PM 4:57

FALL ADAS 4:11:34 PM

17 OCT 19 AM 8:33

FILED

850-617-8381

10/19/2017 10:07:19 AM PAGE 1/001 Fax Server



October 19, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PARACO SOUTH LLC
2526 PLANTATION CENTER DR
SUITE A
MATTHEWS, NC 28105

SUBJECT: PARACO SOUTH LLC
REF: M17000006496

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

NEED EITHER CERTIFIED COPY OF AMENDMENT FILED IN HOME STATE OR A
CERTIFICATE SHOWING BOTH OLD AND NEW NAMES

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H17000274585
Letter Number: 317A00021112

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARACO SOUTH 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:

Carla J. Vinetti-Ketcham

Name of Person

Colby Attorneys Service Co., Inc.

Firm/Company

111 Washington Ave., Ste. 703

Address

Albany NY 12210

City/State and Zip Code

carla@colbyservice.com

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

For further information concerning this matter, please call:

Carla J. Vinetti

Name of Person

at (800) 832-1220

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

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: PARACO SOUTH 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: M17000006496

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/28/17

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

5. New name of the limited liability company: AMERICAN CYLINDER EXCHANGE 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

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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 checked="" 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.

Carla J. Vinetti

Signature of the authorized representative

Carla J. Vinetti

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PARACO SOUTH LLC", CHANGING ITS NAME FROM "PARACO SOUTH LLC" TO "AMERICAN CYLINDER EXCHANGE LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2017, AT 1:36 O'CLOCK P.M.



5064570 8100
SR# 20176701282

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203428053
Date: 10-19-17

State of Delaware
Secretary of State
Division of Corporations
Delivered: 01:36 PM 10/17/2017
FILED: 01:36 PM 10/17/2017
SR: 20176654581 - File Number: 5064570

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: PARACO SOUTH LLC

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

Paragraph First which speaks of the name of the limited liability company is hereby amended to read as follows:

First: The name of the limited liability company is AMERICAN CYLINDER EXCHANGE LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 17th day of October, A.D. 2017.

By: Carla J. Vinetti
Authorized Person(s)

Name: Carla J. Vinetti

Print or Type