

MI7 00000006622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

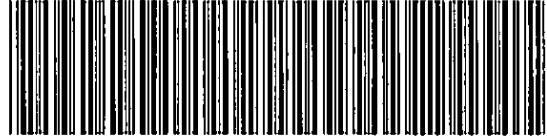
(Document Number)

Certified Copies _____

Certificates of Status _____

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200422288982

RECEIVED
2024 JAN 30 PM 1:47
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DSW Equipment 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:

Kristen Moore

Name of Person

Greensfelder, Hemker & Gale, P.C.

Firm/Company

10 South Broadway, Suite 2000

Address

St. Louis, MO 63102

City/State and Zip Code

kmoore@greensfelder.com

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

For further information concerning this matter, please call:

Jake Weiss

at (313) 567-4500

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

CR2E055 (9/15)

2024 JAN 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FL

**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: DSW Equipment 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: M17000006622

3. Jurisdiction of its organization: Michigan

4. Date authorized to do business in Florida: 08/03/2017

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

5. New name of the limited liability company: Weiss Equipment Group 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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	KEVIN MARKHARDT	41001 GRAND RIVER AVE	<input type="checkbox"/> Add
		NOVI, MI 48375	<input checked="" type="checkbox"/> Remove
MGR	JAKE WEISS	41001 GRAND RIVER AVE	<input checked="" type="checkbox"/> Add
		NOVI, MI 48375	<input type="checkbox"/> Remove
MGR	TIM JOHNSON	41001 GRAND RIVER AVE	<input checked="" type="checkbox"/> Add
		NOVI, MI 48375	<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

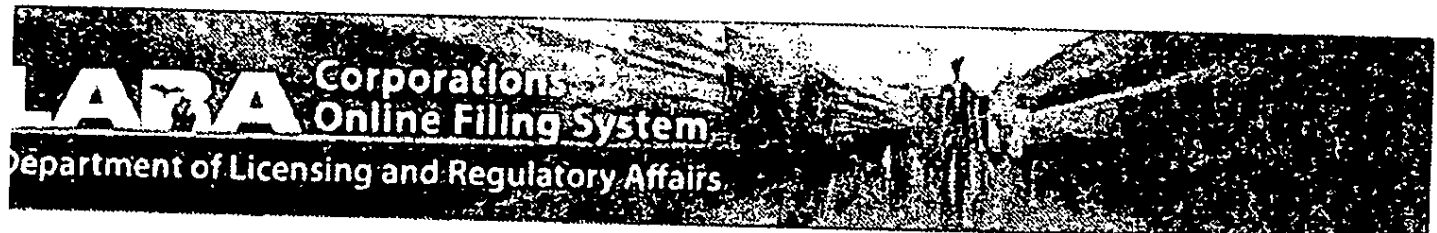
Jake Weiss

Signature of the authorized representative

Typed or printed name of signee

Filing Fee: \$25.00

Filed by Corporations Division Administrator Filing Number: 224757451830 Date: 01/11/2024



CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
For use by DOMESTIC LIMITED LIABILITY COMPANY

Form Revision Date 07/201

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned executes the following Certificate of Amendment:

The identification number assigned by the Bureau is:

801110207

The name of the limited liability company is:

DSW EQUIPMENT LLC

The date of filing the original Articles of Organization was:

11/4/1998

Complete only those articles being amended.

Article I

The name of the limited liability company as amended, is:

WEISS EQUIPMENT GROUP LLC

The amendment was approved by unanimous vote of all the members entitled to vote.

This document must be signed by a member, manager, or an authorized agent:

Signed this 11th Day of January, 2024 by:

Signature	Title	Typed Name
Daniel Weiss	Other	President

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the Information provided is true, accurate, and in compliance with the Act.

☐ Decline ☒ Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF
ORGANIZATION
for

WEISS EQUIPMENT GROUP LLC

ID Number: 801110207

received by electronic transmission on January 11, 2024 **, is hereby endorsed.**

Filed on January 11, 2024 **, by the Administrator.**

**The document is effective on the date filed, unless a subsequent effective date within 90 days after
received date is stated in the document.**

2024 JAN 30 PM 2:10
SECRET
TALL DASHES



**In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 11th day
of January, 2024.**

Linda Clegg

Linda Clegg, Director
Corporations, Securities & Commercial Licensing Bureau