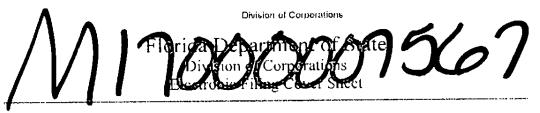
10/11/2017



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.

(((H170002683173)))



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

To:

Division of Corporations

Fax Number : (858)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (512)418-6949 : (954)208-0845 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\* ...

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PETERSON MANUFACTURING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

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1/1

## **COVER LETTER**

	egistration Se ivision of Co					
SUBJEC	Peterson N	danufacturing, L.L.C.				
OUDUDE		Name of Foreign Limited Liability Company				
Dear Sir o	or Madam:		•			
The enclo	sed application	on, certificate and fee(s) are	submitted for	filing.		
Please ret	um all corr <del>e</del> s	pondence concerning this n	natter to the fo	llowing:		
Arthur Zuc	ckerman					
		Name of Person				
Soundcore	: Capital Partne	ers				
	·	Firm/Company				
600 Madis	son Avenue, 20	th Floor	**			
<del></del>		Address				
New York	, NY 10022					
		City/State and Zip Code				
azuckerm	an@soundcore	cap.com	•••			
£-mail	address: (to	be used for future annual re	port notification	on)		
For furth	ee informatio	n concerning this matter, pl	ease call:			
Arthur Zi			nt ( <sup>212</sup>	812-1182		
	Name	of Person	Area Code	& Daytime	Telephone Number	
[ (	Registration S Division of C Clifton Buildi 266) Executiv	orporations		Registra Division P.O. Bo	NG ADDRESS: tion Section of Corporations x 6327 (see, Florida 32314	
	Filing Fee	for the following amount:  \$30 Filing Fee &  Certificate of Status	□ \$55 Filin Certified		S60 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 1 (1-4 must be completed)

1. Name of limited liability Company as it appears	on the records of the Florida Departm	ent of	
State: Peterson Manufacturing, L.L.C.			
Enter new principal office address, if applicable:	<u> </u>	<u> </u>	
( <u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u> )			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
2. The Florida document number of this limited lia	bility company is: M17000007367		
Jurisdiction of its organization: DE     Date authorized to do business in Florida: 9/1/1	17		
SECTION II (5-9 complete only the applicable 5. New name of the limited liability company:  (mus	innacle Metal Solutions Florida, L.L.C. st contain "Limited Liability Company,		
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or ma must contain "Limited Liability Company," "L.L.	Maging memocra graphing me ancinor	is in Florida and attach a e name. The alternate name	
6. If amending the registered agent and/or register registered agent and/or the new registered office a	igaress nete.		
Name of New Registered Agent;			
New Registered Office Address:	New Registered Office Address: Enter Florida Street Address		
	, F	lorida	
	City	Zip Code	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered age the provisions of all statutes relatives to the proper and accept the obligations of my position as regist document is being filed to merely reflect a change liability company has been notified in writing of the state o	ent and agree to act in this capacity. It is rand complete performance of my dut stered agent as provided for in Chapte e in the registered office address, I her	- 605 FS Or if this	
	Changing Registered Agent, Signature	of New Registered Agent	

8. If the amendment of	nanges person, title or capacity in a	accordance with 605.0902 (1)(e), indicate that	change:
Title/ Capacity	Name	Address	Type of Action
			bbA
			Remove
			bbA[]
			TRemove -
			Remove Remove
			Remove Q
			Add
			Remove
			Add
			Remove
oforementioned a	the law of which this entity is of	ganized.	c
	Signature	of the authorized representative	



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 'PETERSON

MANUFACTURING, LLC', CHANGING ITS NAME FROM "PETERSON

MANUFACTURING, LLC" TO "PINNACLE METAL SOLUTIONS FLORIDA, LLC",

FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D.

2017, AT 12:15 O'CLOCK P.M.



Authentication: 203324996

Date: 10-02-17

State of Delaware Secretary of State Division of Curporations Delivered 12:15 PM 09/29/2017 FILED 12:15 PM 09/29/2017 SR 20176402657 - File Number 6491148

### CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION OF PETERSON MANUFACTURING, ELC

The undersigned, being duly authorized to execute and file this Certificate of Amendment to Certificate of Formation for the purpose of amending the Certificate of Formation pursuant to the Section 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

#### FIRST

The name of the limited liability company is Peterson Manufacturing, LLC.

#### **SECOND**

Paragraph 1 of the Certificate of Formation of the Company is hereby deleted in its entirety and amended to read in full as follows:

1. Name. The name of the limited liability company is Pinnacle Metal Solutions Florida, LLC (the "Company").

\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment to Certificate of Formation as of the 29th day of September, 2017.

PETERSON MANUFACTURING, LLC

By:/s/ Feliks Zarotsky

Name: Feliks Zarotsky

Title: Secretary