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PICK-UP WAIT MAIL	
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August 13, 2020

Florida Secretary of State Division of Corporation Registration Section PO Box 6327 Tallahassee, FL 32314

RE: Application by a Foreign Limited Liability Company to file Amendment to Certificate of Authority to Transact Business in Florida

Dear Sir or Madam:

Please see the enclosed documents to amend the Contanda LLC business entity's name to BWC Terminal Holdings LLC. This entity is a foreign limited liability company in Florida.

I have enclosed the following documents:

- 1. signed Application by a Foreign Limited Liability Company to file Amendment to Certificate of Authority to Transact Business in Florida;
- 2. Delaware certificate of Good Standing; and
- 3. check# 800008547 in the amount of \$55.00 for the filing fee and one (1) certified copy

Please contact me at 832-699-5707 or via email <u>pgroves@bwcterminals.com</u> if you have any questions or concerns.

Sincerely,

Patricia K. Groves, ACP

Advanced Certified Paralegal

CC:

file

Enclosures (3)

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)

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: Delaware	 Name of limited liability Company as it appears on the records of the Florida Department o State: 	f
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: Delaware 3. Jurisdiction of its organization: Delaware 4. Date authorized to do business in Florida: SECTION 11 (5-9 complete only the applicable changes) 5. New name of the limited liability company: (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and atach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name unavailable registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered officer address on our records, enter the name of the new registered agent and/or the new registered officer address here: Name of New Registered Agent: New Registered Office Address:	State:	
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: Delaware 3. Jurisdiction of its organization: Delaware Delaware Delaware Delaware SECTION II (5-9 complete only the applicable changes) S. New name of the limited liability company: (must contain "Limited Liability Company, ""L.L.C." or the L.C." or the L.C	Enter new principal office address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX) 2. The Florida document number of this limited liability company is: M18000002487 3. Jurisdiction of its organization: Delaware 4. Date authorized to do business in Florida: SECTION II (5-9 complete only the applicable changes) 5. New name of the limited liability company: BWC Terminal Holdings LLC (must contain "Limited Liability Company." "L.L.C" or "LLC" or "LLC." 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: New Registered Office Address:		
3. Jurisdiction of its organization: 4. Date authorized to do business in Florida: 5. New name of the limited liability company: 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 agent and/or the new registered office address here: New Registered Office Address:	(Mailing address	
4. Date authorized to do business in Florida: SECTION II (5-9 complete only the applicable changes) 5. New name of the limited liability company: (must contain "Limited Liability Company," "L.L.C.," or !"LLC.," or "LLC.," or "LLC	2. The Florida document number of this limited liability company is: M18000002487	
4. Date authorized to do business in Florida: SECTION II (5-9 complete only the applicable changes) 5. New name of the limited liability company: (must contain "Limited Liability Company," "L.L.C.," or !"LLC.," or "LLC.," or "LLC	3. Jurisdiction of its organization: Delaware	333
SECTION II (5-9 complete only the applicable changes) 5. New name of the limited liability company: (must contain "Limited Liability Company, ""L.L.C" or table? (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 namust 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:		
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New Registered Office Address:	6. If amending the registered agent and/or registered officer address on our records, enter the na registered agent and/or the new registered office address here:	ame of the new
New Registered Office Address: Enter Florida Street Address	Name of New Registered Agent:	
Enter Florida Street Address	New Registered Office Address:	
	Enter Florida Street Addr	.ss.
	, Florida	
Naw Registered Apont's Signature, if changing Registered Apont:	·	гір Соае

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.

Title/ Capacity	<u>Name</u>	Address Ty	oe of Action
CEO	Mike Suder	1111 Bagby, Suite 1800, Houston, TX 77002	■Add
			□Remov
CEO	Gerald R. Cardillo		□Add
		1111 Bagby, Suite 1800, Houston, TX 77002	■Remov
Sr. VP	James E. Keller	1111 Bagby, Suite 1800, Houston, TX 77002	_ ■Add
			Remov
VP	Jay King	1111 Bagby, Suite 1800, Houston, TX 77002;	Add
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			□Add
aforemention	certificate, if required: no more than 90 of amendment(s), duly authenticated by under the law of which this entity is organ	the official having custody of records in the	□Remov

Filing Fee: \$25.00

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT "BWC TERMINAL HOLDINGS LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR

REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY

AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF APRIL, A.D. 2006, AT 2:14 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2006, AT 5:24 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIFTH DAY OF MAY, A.D. 2007, AT 2:45 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "SHERMEN WSC ACQUISITION CORP." TO "WESTWAY GROUP, INC.", FILED THE TWENTY-EIGHTH DAY OF MAY, A.D. 2009, AT 5:19 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-SEVENTH DAY OF JULY, A.D. 2009, AT 1:31 O'CLOCK P.M.

Authentication: 203314829

Date: 07-20-20

Delaware The First State

CERTIFICATE OF AMENDMENT, FILED THE TWELFTH DAY OF JULY, A.D. 2010, AT 1:45 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE FOURTEENTH DAY OF NOVEMBER, A.D. 2011, AT 10:43 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF JANUARY, A.D. 2013, AT 9:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF FEBRUARY,

A.D. 2013 AT 12:01 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE FIRST DAY OF FEBRUARY, A.D. 2013, AT 8:21 O'CLOCK A.M.

CERTIFICATE OF CONVERSION", FILED THE FIRST DAY OF FEBRUARY,

A.D. 2013, AT 1:58 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE FIRST DAY OF FEBRUARY, A.D. 2013, AT 1:58 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "WESTWAY GROUP, LLC" TO "CONTANDA LLC", FILED THE SEVENTH DAY OF OCTOBER, A.D. 2016, AT 3:33 O'CLOCK P.M.

Authentication: 203314829

Date: 07-20-20



CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CONTANDA LLC"

TO "BWC TERMINAL HOLDINGS LLC", FILED THE TWENTIETH DAY OF JULY,

A.D. 2020, AT 11:46 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "BWC TERMINAL HOLDINGS

LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BWC TERMINAL HOLDINGS LLC" WAS FORMED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2006.

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



Authentication: 203314829

Date: 07-20-20