

M18000004244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

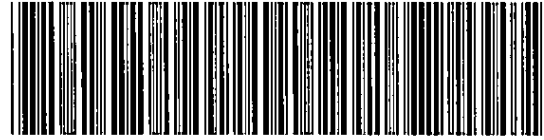
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/19--01013--022 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 24 PM 4:04

Name Change

JUN 14 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANSECO GROUP, 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:

KELLSIE METZGER

Name of Person

QIMA (US), LLC

Firm/Company

4455 GENESEE STREET, BLDG 6

Address

BUFFALO, NY 14225

City/State and Zip Code

kellsie.metzger@qima.com

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

For further information concerning this matter, please call:

KELLSIE METZGER at (716) 635-1180
Name of Person 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 21 PM 4:04

**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: ANSECO 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: M18000004844

3. Jurisdiction of its organization: NEW YORK

4. Date authorized to do business in Florida: MAY 17, 2018

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

5. New name of the limited liability company: QIMA (US), 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

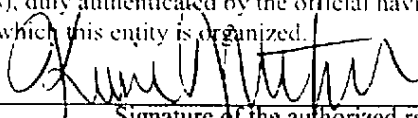
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 21 PM 4:04

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<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.



Signature of the authorized representative

KELLSIE METZGER

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on February 27, 2019.

A handwritten signature in cursive script that reads "Whitney Clark".

Whitney Clark
Deputy Secretary of State

190226000 649

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
ANSECO GROUP, LLC

Under section 211 of the Limited Liability Company Law

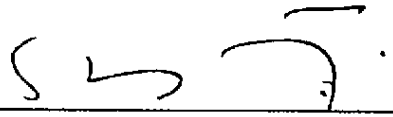
FIRST: The name of the limited liability company is ANSECO Group, LLC.

SECOND: The date of filing of the articles of organization is: August 29, 2007

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph First of the Articles of Organization relating to ANSECO Group, LLC is hereby amended to read as follows:

First: The name of the limited liability company is QIMA (US), LLC.

By: 
Name: Sebastien Pierre Yvan Breteau
Title: Authorized Person

UNI-37

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
ANSECO GROUP, LLC

Under and Pursuant to Section 211 of the Limited Liability Company Law
of the State of New York

1cc

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 26 2019

TAX \$ _____
BY: 805

FILED

2019 FEB 26 PM 2:44

Berger Harris LLP
1105 N. Market Street, 11th Floor
Wilmington, DE 19801

RECEIVED

2019 FEB 26 PM 2:04

Customer Reference # ANSEC15309

DRAWDOWN

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