

M1800000 5874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

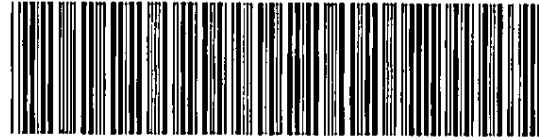
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300325840363

03/12/19--01025--023 *\$25.00

FILED
19 MAR 12 PM 4:21
TALLAHASSEE, FLORIDA

MAR 23 2019
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SG Operating Florida, 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:

Julie Kerop

Name of Person

Structural Graphics, LLC

Firm/Company

38 Plains Rd

Address

Essex, CT 06426

City/State and Zip Code

juliek@structuralgraphics.com

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

For further information concerning this matter, please call:

Julie Kerop

Name of Person

at (860) 767-2661

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: SG Operating Florida, 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: M18000005874

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 22, 2018

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

5. New name of the limited liability company: Structural Graphics, 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)(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 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.



Signature of the authorized representative

Julie Kerop

Typed or printed name of signee

Filing Fee: \$25.00

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 "SG OPERATING LLC",
CHANGING ITS NAME FROM "SG OPERATING LLC" TO "STRUCTURAL
GRAPHICS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF
MAY, A.D. 2018, AT 4:20 O'CLOCK P.M.



6822076 8100
SR# 20184066347

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: 202740767
Date: 05-22-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:20 PM 05/21/2018
FILED 04:20 PM 05/21/2018
SR 20184066347 - File Number 6822076

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
SG OPERATING LLC**

SG OPERATING LLC a limited liability company organized under the Delaware Limited Liability Company Act (the "Act") on March 29, 2018, for purposes of amending its Certificate of Formation pursuant to Section 18-202 of the Act, hereby certifies that Paragraph Number 1 of the Certificate of Formation is amended and restated as follows:

1. The name of the limited liability company is: Structural Graphics, LLC.

IN WITNESS WHEREOF, the undersigned, an authorized person of the Company, has caused this Certificate of Amendment to be duly executed on the 18 day of May, 2018.


Michael T. Maguire, Authorized Person