

M1900000 8656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

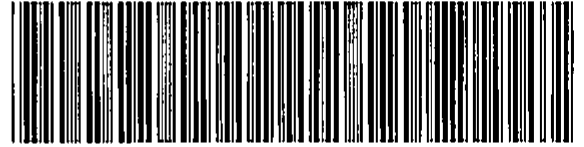
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 MAY 22 PM 1:35

FILED

Amend/Name
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MAY 26 2020

1 ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harsco IKG, 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:

Jennifer Bateman

Name of Person

IKG USA LLC

Firm/Company

PO Box 310

Address

Channelview, TX 77530-0310

City/State and Zip Code

salestaxikg@harsco.com

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

For further information concerning this matter, please call:

Jennifer Bateman

at (713) 378-3919

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2020

JENNIFER BATEMAN
P.O. BOX 310
CHANNELVIEW, TX 77530-0310

SUBJECT: HARSCO IKG, LLC
Ref. Number: M19000008656

We have received your document for HARSCO IKG, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 720A00006294

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**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: Harsco IKG, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

1514 S. Sheldon Rd

Houston, TX 77015

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

P.O. Box 310

Channelview, TX 77530

2. The Florida document number of this limited liability company is: M19000008656

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: IKG USA, 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

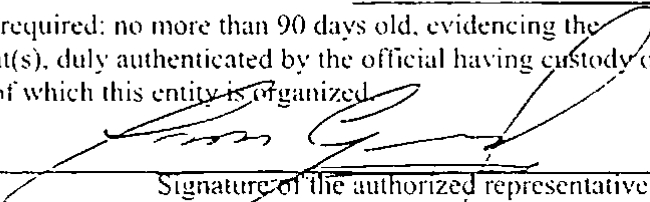
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

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>
Manager	Michael Kolinsky	1514 South Sheldon Road	☐ Add
		Channelview, TX 77530	☒ Remove
Manager	Sam Fenice	1514 South Sheldon Road	☐ Add
		Channelview, TX 77530	☒ Remove
Manager	Jon Ploetz	1514 South Sheldon Road	☐ Add
		Channelview, TX 77530	☒ Remove
President	Chad W McClendon	1514 South Sheldon Road	☒ Add
		Houston, TX 77015	☐ Remove
			☐ Add
			☐ 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

Javier Giraldo
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 "HARSCO IKG, LLC",
CHANGING ITS NAME FROM "HARSCO IKG, LLC" TO "IKG USA, LLC",
FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JANUARY, A.D.
2020, AT 10:39 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7522309 8100
SR# 20200705568

Authentication: 202297715
Date: 01-31-20

You may verify this certificate online at corp.delaware.gov/authver.html

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF FORMATION
OF**

HARSCO IKG, LLC

**PURSUANT TO SECTION 18-202 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT**

1. The present name of the limited liability company is HarSCO IKG, LLC.
2. The Certificate of Formation is hereby amended to change

- a. Section 1 of the Certificate of Formation to read as follows:

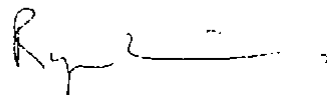
“The name of the limited liability company is IKG USA, LLC”

- b. Section 2 of the Certificate of Formation to read as follows:

“The address of the limited liability company’s registered office in the State of Delaware is 1209 Orange Street, Wilmington, Delaware 19801. The registered agent of the limited liability company for service of process at such address is The Corporation Trust Company.”

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment on January 31, 2020.

SIDERO INC.,
its sole member

By: 
Name: Ryan Harrison
Title: Co-President and Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IKG USA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IKG USA, LLC" WAS FORMED ON THE NINETEENTH DAY OF JULY, A.D. 2019.

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



7522309 8300

SR# 20201136056

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", 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: 202391728

Date: 02-14-20