

MI9000009410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

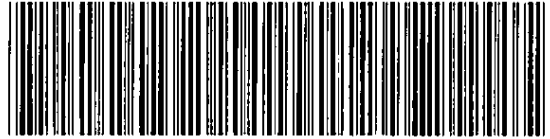
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CLERK OF STATE
2023 AUG 14 AM 11:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PureCycle: Ohio LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brad S. Kalter

Name of Person

PureCycle: Ohio LLC

Firm/Company

5950 Hazeltine National Drive, Suite 300

Address

Orlando, Florida 32822

City/State and Zip Code

bkalter@purecycle.com

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

For further information concerning this matter, please call:

Brad S. Kalter 404 606-3920
Name of Person at (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

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: PureCycle: Ohio LLC

SECOND: The Florida Document number of the limited liability company is: M19000009410

THIRD: Document to be corrected is: 2023 Annual Report

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The member of this entity should be PCTO Holdco, LLC and the authorized signor should be Brad Kalter

Mike Otworth, James Donnaly, Rick Brenner and John Scott should be removed as members and Gene

Guerra should be removed as an authorized signor

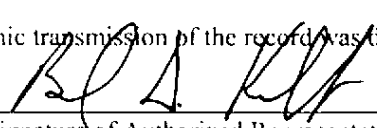
OR

- ☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Gene Guerra was no longer employe by the Company as of the filing of the 2023 annual report

OR

- ☒ The electronic transmission of the record was defective.


Signature of Authorized Representative

8/7/23
Date

Signature of new registered agent, if applicable :(NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee:	\$25.00
Certified Copy:	\$30.00 (optional)

FILED
SECRETARY OF STATE
2023 AUG 16 AM 11:00