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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TONOS US LLC

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FEB 0.7 2020

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)

 Name of limited liability Company as it appears 	s on the records of the Florida De	partment of
State: Tonos US LLC		
(<u>Principal office address</u> 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 lia	ability company is: M200000013	65 79
Jurisdiction of its organization: Delaware		ໄປ
Date authorized to do business in Florida: February Februar	uary 4, 2020	
SECTION II (5-9 complete only the applicable		1.2:5
5. New name of the limited liability company: $\frac{B_1}{mus}$	umble Bee Foods, LLC	<u> </u>
(mus	st contain "Limited Liability Con	pany, ""L.L.C., ' or "LLC)
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or manust contain "Limited Liability Company," "L.L.C	d for the purpose of transacting be maging members adopting the ale C." or "LLC.")	usiness in Florida and attach a ernate name. The alternate name
6. If amending the registered agent and/or register registered agent and/or the new registered office a	red officer address on our records ddress here:	, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Vistor Clarick	a Street Address
	Emer Fiorus	51. 1.1
	Ciţ	Florida <u> </u>
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered age the provisions of all statutes relative to the proper and accept the obligations of my position as regis document is being filed to merely reflect a change liability company has been notified in writing of the	ent and agree to act in this capac r and complete performance of n tered agent as provided for in C r in the registered office address,	ry duties, and I am Jamiliar with hapter 605, F.S. Or, if this

. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:					
itle/ Capacity	<u>Name</u>	<u>Address</u>	Type of Actio		
			Remov		
			Add		
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aforementioned an	the law of which this entity is org	by the official having custody of records in ganized.	the		
	Juny Wou	of the authorized representative			

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 THAT THE SAID 'TONOS US LLC', FILED

A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'BUMBLE BEE

FOODS, LLC' ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2020, AT

3:24 O'CLOCK P.M.



Authentication: 202302720

Date: 01-31-20