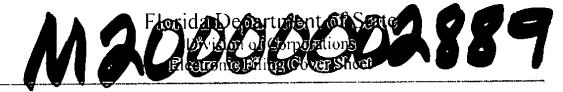
3/18/2020

Division of Corporations



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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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MAR 1 9 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)

1. Name of limited liability Company as it appear	s on the records of the Florida Department of
State: Transform Distribution Center Holdeo LI	LC
Enter new principal office address, if applicable:	
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)	2020 HAR
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	AH 11: 33
2. The Florida document number of this limited li	ability company is: M20000002889
4. Date authorized to do business in Florida: SECTION II (5-9 complete only the applicable 5. New name of the limited liability company: (If name unavailable, enter alternate name adopte copy of the written consent of the managers or manust contain "Limited Liability Company," "L.L. 6. If amending the registered agent and/or registered agent and/or the new registered office: Name of New Registered Agent:	st contain "Limited Liability Company," "L.L.C.," or "LLC.") ed for the purpose of transacting business in Florida and attach a anaging members adopting the alternate name. The alternate name. C." or "LLC.") ared officer address on our records, enter the name of the new address here:
New Registered Office Address:	Enter Florida Street Address
	Florida
	City Zip Code
the provisions of all statutes relative to the prope	gent and agree to act in this capacity. I juriner agree to comply with er and complete performance of my duties, and I am familiar with istered agent as provided for in Chapter 605, F.S. Or, if this ge in the registered office address, I hereby confirm that the limited
	Changing Registered Agent, Signature of New Registered Agent

If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:						
le/ Capacity	Name	Address	Type of Action			
cretary	Luke Valentino	3333 Beverly Road, Hoffman Estates,	3333 Beverly Road, Hoffman Estates, IL 60179			
			Remove			
			⊡Add			
			□Remove			
			EAdd			
aforementic	oned amendment(s), duly authen under the law of which this enti	re than 90 days old, evidencing the nticated by the official having custody of records ity is organized.	∐Remov			

Filing Fee: \$25.00