

1122 00008559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

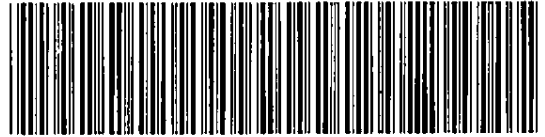
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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6

R. HUNT

02/20/24

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 02/20/2024

Acc#120160000072

en: c SW

Name:	PHINIA Services USA LLC
Document #:	
Order #:	15388893 - 68

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **55.00**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BorgWarner Technologies Services, 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:

Michael Tozzi

Name of Person

Freshfields Bruckhaus Deringer US LLP

Firm/Company

3 World Trade Center, 175 Greenwich Street

Address

New York, NY 10007

City/State and Zip Code

Michael.Tozzi@freshfields.com

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

For further information concerning this matter, please call:

Michael Tozzi at (646) 863-1618

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 & ☒ \$55 Filing Fee & ☐ \$60 Filing Fee.

CR2E055 (9/15)

[illegible]

**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: BorgWarner Technologies Services, 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: M22000008559

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 1, 2022

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

5. New name of the limited liability company: PHINIA Services 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

2019
11
25

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
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_____	_____	_____	<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.

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 "BORGWARNER
TECHNOLOGIES SERVICES, LLC", CHANGING ITS NAME FROM "BORGWARNER
TECHNOLOGIES SERVICES, LLC" TO "PHINIA SERVICES USA LLC", FILED
IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2023, AT
11:11 O'CLOCK A.M.

2023 OCT 4 9:55




Jeffrey W. Bullock, Secretary of State

6527652 8100
SR# 20233646976

Authentication: 204308187
Date: 10-04-23

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:11 AM 10/04/2023
FILED 11:11 AM 10/04/2023
SR 20233646976 - File Number 6527652

CERTIFICATE OF AMENDMENT
TO
THE CERTIFICATE OF FORMATION
OF

BORGWARNER TECHNOLOGIES SERVICES, LLC

It is hereby certified that:

FIRST: The name of the limited liability company is BorgWarner Technologies Services, LLC (the "Company").

SECOND: Pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act, the amendment to the Certificate of Formation effected by this Certificate of Amendment is:

1. That the Certificate of Formation of the Company which was filed with the Secretary of State of the State of Delaware on December 10, 2018, as amended on May 3, 2021, be amended to change the name of the Company from BorgWarner Technologies Services, LLC to PHINIA Services USA LLC by changing Article First thereof so that, as amended, said Article shall be and read as follows:

"First: The name of the limited liability company is PHINIA Services USA LLC."

The undersigned, an authorized person of the Company, executes this Certificate of Amendment on October 4, 2023.

By: /s/ Robert Boyle
Authorized Person

Name: Robert Boyle