

M230000004461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

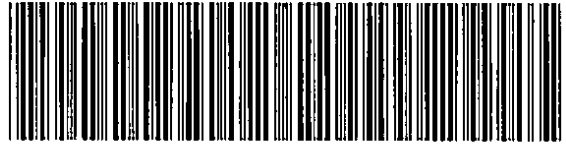
(Document Number)

Certific Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800415230388

FILED

2023 SEP -6 PM 12:08

TALLAHASSEE, FLORIDA

RECEIVED

2023 SEP -6

TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 09/06/2023

NAME: EW HOLDINGS OF FLORIDA, LLC

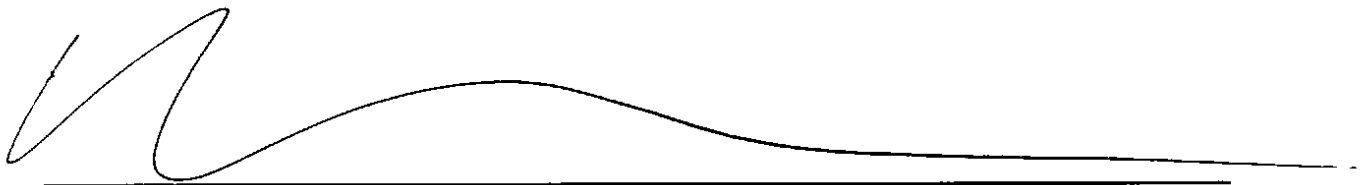
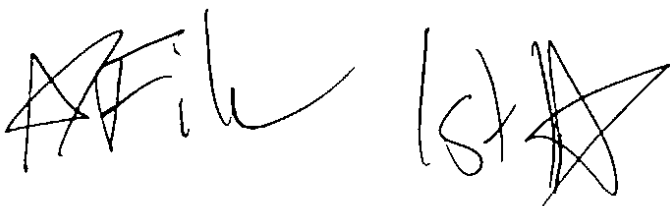
TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A long, flowing handwritten signature in black ink, starting with a large loop and ending with a long horizontal stroke.Handwritten initials "AF" followed by "1st" and a large, stylized star or asterisk.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EW Holdings of Florida, 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:

Bahia Davis

Name of Person

Ward and Smith, P.A.

Firm/Company

PO Box 8088

Address

Greenville, NC 27835-8088

City/State and Zip Code

btd@wardandsmith.com

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

For further information concerning this matter, please call:

Bahia Davis

Name of Person

at (252) 215-4059

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

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: EW Holdings of Florida, 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)

FILED
2023 SEP -6 PM 12:08
TALLAHASSEE, FLORIDA

2. The Florida document number of this limited liability company is: M23000004461

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 4/6/2023

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

5. New name of the limited liability company: New Euro-Wall Systems, 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.

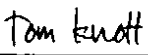
If Changing Registered Agent, Signature of New Registered Agent

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

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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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.


 9ECF762A3060489 ... Signature of the authorized representative

Tom Knott

Typed or printed name of signee

Filing Fee: \$25.00

2023 SEP -6 PM 12:00
 FILED
 TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "EURO-WALL, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:


CERTIFICATE OF FORMATION, FILED THE SEVENTEENTH DAY OF MARCH, A.D. 2023, AT 10:53 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "EW HOLDINGS OF FLORIDA, LLC" TO "NEW EURO-WALL SYSTEMS, LLC", FILED THE FOURTH DAY OF AUGUST, A.D. 2023, AT 10:01 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NEW EURO-WALL SYSTEMS, LLC" TO "EURO-WALL, LLC", FILED THE FOURTEENTH DAY OF AUGUST, A.D. 2023, AT 2:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "EURO-WALL, LLC".




Jeffrey W. Bullock, Secretary of State

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is EW Holdings of Florida, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 2140 S. Dupont Highway (street), in the City of Camden, DE, Zip Code 19934. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Paracorp Incorporated

DocuSigned by:
By: John D. Perry
76824204768122F
Authorized Person

Name: John D. Perry, Organizer
Print or Type

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF FORMATION

The undersigned authorized person, desiring to amend the limited liability company formation pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is EW Holdings of Florida, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1. The name of the limited liability company is New Euro-Wall Systems, LLC.

DocuSigned by:
By: Tom Knott
Authorized Person

Name: Tom Knott
Print or Type

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF FORMATION**

The undersigned authorized person, desiring to amend the limited liability company formation pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is New Euro-Wall Systems, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1. The name of the limited liability company is Euro-Wall, LLC

DocuSigned by:
Tom Knott
9ECF762A3080486

By:

Authorized Person

Name: Tom Knott

Print or Type