

M23000004461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

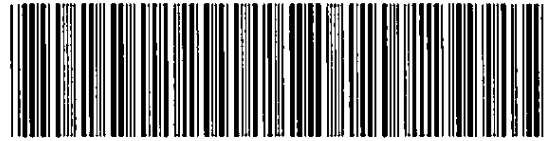
(Document Number)

Certific Copies _____

Certificates of Status _____

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DATE: 03/11/2024

NAME: NEW EURO-WALL SYSTEMS LLC

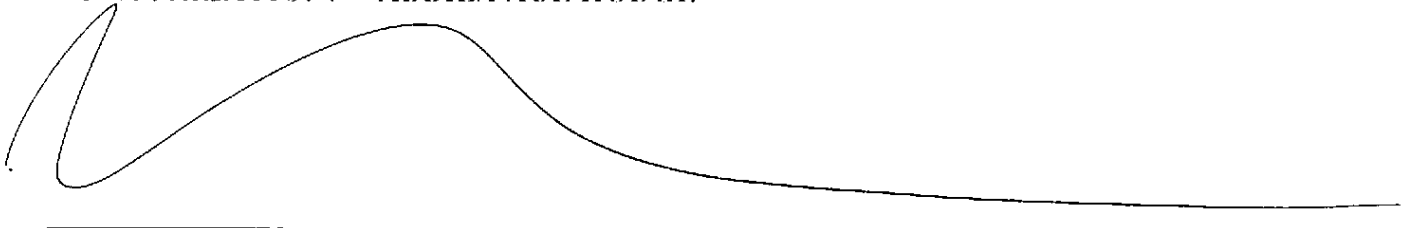
TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Euro-Wall Systems, 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

at (252) 215-4059

Name of Person

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: New Euro-Wall Systems, 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: 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: Euro-Wall, LLC

(must contain "Limited Liability Company," "L.L.C." or "LLC.")

Euro-Wall Systems, 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

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

Tom Knott

DECL 767A30B0489

Signature of the authorized representative

Tom Knott

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

CONSENT OF MANAGER
OF
EURO-WALL, LLC

The undersigned, being the sole Manager of Euro-Wall, LLC (the "LLC"), hereby does adopt the following resolutions by signing its written consent thereto, and by the execution of these minutes, does hereby waive any and all formalities of meeting including but not limited to notice, time, date, place and purpose of said meeting.

FICTITIOUS NAME

WHEREAS, the Manager of the LLC desire to authorize the conduct of business of the LLC under the alternate name of "Euro-Wall Systems, LLC" in the state of Florida due to the unavailability of the name Euro-Wall, LLC.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the conduct of the business of the LLC under the alternate name of "Euro-Wall Systems, LLC" in the state of Florida be, and hereby is, authorized and approved.

RESOLVED FURTHER, that Tom Knott, as Manager of I 130 EW Manager, LLC, the sole Manager of Euro-Wall Holdings, LLC, the sole Manager of the LLC be, and hereby is, authorized and directed to execute a Florida Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida, including the alternate name "Euro-Wall Systems, LLC", and to file such Amendment with the Florida Secretary of State.

This action is effective the 6th day of March, 2024.

EURO-WALL HOLDINGS, LLC, Manager

By: I 130 EW MANAGER, LLC, Manager

By: 
Tom Knott, Manager

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEW EURO-WALL SYSTEMS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EURO-WALL, LLC" ON THE FOURTEENTH DAY OF AUGUST, A.D. 2023, AT 2:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EURO-WALL, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF MARCH, A.D. 2023.



7355515 8320
SR# 20240932903

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202978438
Date: 03-08-24