

M24000015681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

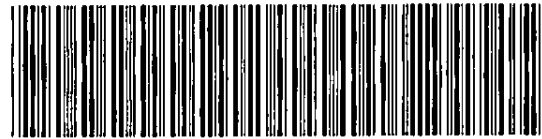
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/18/24--01004--008 **25.00

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CLERK OF SUPERIOR COURT
JANUARY 1, 2025

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2024 DEC 18 PM 2:36

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: JENA 12/17

CERTIFIED COPY _____

XX PHOTOCOPY _____

CUS _____

XX FILING ILC AMEND _____

1. NEW COKE HOLDING CO LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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 Coke Holding Co LLC

Enter new principal office address, if applicable: 8401 Lake Worth Rd #131

(Principal office address
MUST BE A STREET ADDRESS)

Wellington, FL 33467

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

8401 Lake Worth Rd #131

Wellington, FL 33467

2. The Florida document number of this limited liability company is: M24000015681

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12-16-24

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

5. New name of the limited liability company: Coke Consulting, 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.

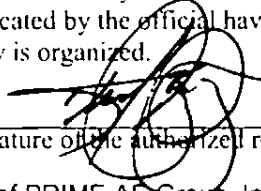
If Changing Registered Agent, Signature of New Registered Agent

*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>
<u>Member</u>	<u>NewHold AEC Corp</u>	<u>52 Vanderbilt Ave, New York NY 10017</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>PRIME AE Group, Inc.</u>	<u>5521 Research Park Drive - Suite 300</u>	<input checked="" type="checkbox"/> Add
		<u>Baltimore, MD 21228</u>	<input type="checkbox"/> Remove
<u>CEO</u>	<u>Kurt Bergman</u>	<u>5521 Research Park Drive Suite 300</u>	<input checked="" type="checkbox"/> Add
		<u>Baltimore, MD 21228</u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>Anne Coke</u>	<u>8401 Lake Worth Rd #131</u>	<input checked="" type="checkbox"/> Add
		<u>Wellington, FL 33467</u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>Dane Shelby Coke</u>	<u>8401 Lake Worth Rd #131</u>	<input checked="" type="checkbox"/> Add
		<u>Wellington, FL 33467</u>	<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.



Signature of the authorized representative

Kurt Bergman, CEO of PRIME AE Group, Inc.

Typed or printed name of signee

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 "NEW COKE HOLDING CO LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "COKE CONSULTING, LLC" ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2024, AT 4:54 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 "COKE CONSULTING, LLC" WAS FORMED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2024.



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

10034127 8320
SR# 20244537784

Authentication: 205174547
Date: 12-18-24

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