

M25000002256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

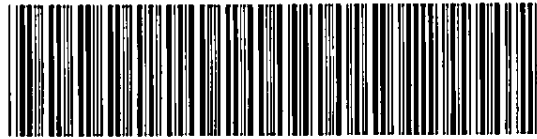
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2025 MAR 12 PM 3:58
TALLAHASSEE, FLORIDA

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2025 MAR 12 AM 10:46
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088
If there are any issues
please contact Cheyanne at
850-202-1882

Date: 03/12/2025

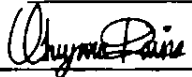
Name: Cheyanne Davis

Reference #: 2689106

Entity Name: GRIBETZ LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

Authorized Amount: \$25.00

Signature: 

**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: Machinery Holdings, LLC

Enter new principal office address, if applicable: 18870 Rabon Chapel Rd.

(Principal office address
MUST BE A STREET ADDRESS) Montgomery, TX 77316

Enter new mailing address, if applicable: 18870 Rabon Chapel Rd.

(Mailing address
MAY BE A POST OFFICE BOX) Montgomery, TX 77316

2. The Florida document number of this limited liability company is: M25000002256

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/13/2025

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

5. New name of the limited liability company: Gribetz 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

City, Florida 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)(c), indicate that change:

Yes

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Authorized Person</u>	<u>Neal Schwarzberger</u>	<u>18870 Rabon Chapel Rd.</u>	☒ Add
		<u>Montgomery, TX 77316</u>	☐ Remove
<u>Manager</u>	<u>Shonna L. Koch</u>	<u>1 Leggett Rd.</u>	☐ Add
		<u>Carthage, MO 64836</u>	☒ Remove
<u>Member</u>	<u>ABM International, Inc.</u>	<u>18870 Rabon Chapel Rd.</u>	☒ Add
		<u>Montgomery, TX 77316</u>	☐ Remove
<u>Member</u>	<u>Leggett & Platt, Incorporated</u>	<u>1 Leggett Rd.</u>	☐ Add
		<u>Carthage, MO 64836</u>	☒ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ 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.

Neal Schwarzberger
Digitally signed by Neal Schwarzberger
 Signature of the authorized representative

Neal Schwarzberger, President
 Typed or printed name of signee

Filing Fee: \$25.00

FILED
 2025 MAR 12 AM 10:46
 HALL COUNTY CLERK
 HALL COUNTY, FLORIDA

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MACHINERY HOLDINGS, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GRIBETZ LLC", ON THE SIXTH DAY OF MARCH, A.D. 2025, AT 10:26 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRIBETZ LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

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 "GRIBETZ LLC" WAS FORMED ON THE TENTH DAY OF FEBRUARY, A.D. 2025.



C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

10096002 8321
SR# 20251025830

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

Authentication: 203146147
Date: 03-12-25