

M99000000256

(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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FILED

2022 SEP 14 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

RECEIVED

2022 SEP 14 AM 10:19

ALL REQUESTS FOR

A. BUTLER

SEP 14 2022

**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: Americold Logistics, 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: M99000000256

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/23/1999

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

5. New name of the limited liability company: \_\_\_\_\_  
(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

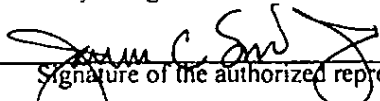
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

The following have been granted authority to act on behalf of the organization

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See attached Exhibit #8	To Be Added	<input checked="" 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

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

James C. Snyder, Jr.,

Typed or printed name of signee

**Filing Fee: \$25.00**



Exhibit Response to Item #8

Authorized Representatives

Officer Name:  
Officer Title

Address:

Add

George Chappelle, Jr.  
Chief Executive Officer

10 Glenlake Parkway N.E.  
South Tower, Suite 600  
Atlanta, Georgia 30328



Marc Smernoff, CFO  
Executive Vice President &  
Chief Finance Officer

10 Glenlake Parkway N.E.  
South Tower, Suite 600  
Atlanta, Georgia 30328



James C. Snyder, Jr.  
Executive Vice President  
Chief Legal Officer & Secretary

10 Glenlake Parkway N.E.  
South Tower, Suite 600  
Atlanta, Georgia 30328



Randy Hutto  
Asst. Secretary

10 Glenlake Parkway N.E.  
South Tower, Suite 600  
Atlanta, Georgia 30328



Daniel Deckbar  
Asst. Secretary

10 Glenlake Parkway N.E.  
South Tower, Suite 600  
Atlanta, Georgia 30328



George Palmer  
Vice President – Tax

10 Glenlake Parkway N.E.

