

L14000091047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

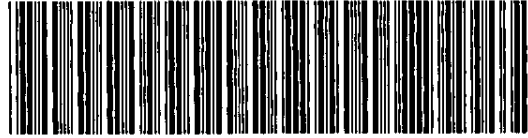
(Business Entity Name)

(Document Number)

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2015 JUL -2 AM 11:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

N. Outfiter JUL 6 2015

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Bohler Engineering FL, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Opperman
Name of Person

Bohler Engineering
Firm/Company

35 Technology Drive
Address

Warren, NJ 07059
City/State and Zip Code

dopperman@bohlereng.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Opperman at (908) 668-8300 x1255
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2015 JUL -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bohler Engineering FL, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/05/2014 and assigned
Florida document number L14000091047.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

B. If amending the registered agent and/or registered office 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Kyle Steele	3820 Northdale Blvd., Suite 300B	<input checked="" type="checkbox"/> Add
		Tampa, FL 33624	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Multiple horizontal lines for amending information.

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2015 JUL -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated June 29, 2015

Signature of a member or authorized representative of a member

Adam Volanth

Typed or printed name of signee

**WRITTEN CONSENT
OF
THE SOLE MANAGER
OF
BOHLER ENGINEERING FL, LLC**

JUNE 22, 2015

The undersigned, being the sole manager of the of Bohler Engineering FL, LLC, a Florida Limited Liability Company (the "Company"), acting pursuant to the Florida Limited Liability Company Act, by this writing DOES HEREBY CONSENT to the taking of the following actions and DOES HEREBY ADOPT the following resolution by written action.

WHEREAS, the Manager has the power to appoint officers of the Company; and

WHEREAS, the Manager has the power to designate such officer positions from time to time as prescribed by the Manager.

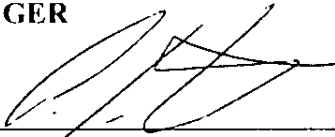
NOW, THEREFORE, BE IT RESOLVED, that the following individual be and hereby is elected as officer of the Company beginning July 13, 2015, to serve at the discretion of the Manager and until such time as his successor is appointed and is duly elected:

<u>Name</u>	<u>Position</u>
Kyle Steele	Vice President of Landscape Architecture

RESOLVED, that the foregoing individual is authorized to bind the Company and to prepare, execute and deliver all such document and instruments, and to take all such actions as such officer may deem necessary or advisable in order to carry out and perform the purposes of this resolution.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent of the sole Manager and as of the date first written above.

MANAGER



Adam Volanth