

7702000001204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

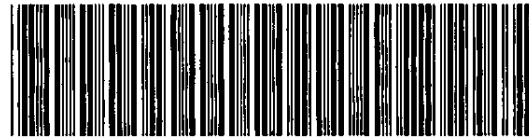
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2014 FEB 13 PM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Taggart Global, 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:

Melissa Struzzi-Englesberg

Name of Person

Forge Group, Inc

Firm/Company

4000 Town Center Blvd, Suite 200

Address

Canonsburg, PA 15317

City/State and Zip Code

Melissa.StruzziEnglesberg@forgegroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Struzzi-Englesberg at ( 724 ) 754-9800

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

FILED  
2014 FEB 13 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

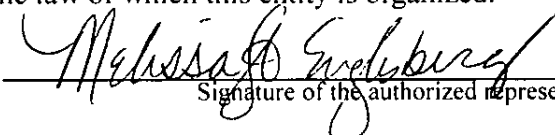
1. Name of limited liability Company as it appears on the records of the Florida Department of State: Taggart Global, LLC
2. Jurisdiction of its organization: Pennsylvania
3. Date authorized to do business in Florida: 05/09/2002

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: Forge Group North America, 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.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: \_\_\_\_\_
7. Attached is an original 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

**Melissa Struzzi-Englesberg**  
\_\_\_\_\_

Typed or printed name of signee

**Filing Fee: \$25.00**

2014 FEB 13 PM 12:45  
CLERK OF STATE  
TREASURY  
HALL  
TALLAHASSEE, FLORIDA

FILED

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 15, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

**Forge Group North America, LLC**

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania  
do hereby certify that the foregoing and annexed is a true and correct  
copy of  
LIMITED LIABILITY AMENDMENT filed on August 1, 2013  
which appear of record in this department.

FILED  
2014 FEB 13 PM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.

*Carol Aichele*

Secretary of the Commonwealth

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

October 9, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that a Certificate of Amendment was filed pursuant to the laws of the Commonwealth of Pennsylvania on August 1, 2013, whereby, TAGGART GLOBAL, LLC, a Pennsylvania Limited Liability Company, organized December 30, 1999 changed its name to FORGE GROUP NORTH AMERICA LLC.

I DO FURTHER CERTIFY that this shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Carol Aichele".

---

Secretary of the Commonwealth

Certificate Number: 11383157-1

Verify this certificate online at <http://www.corporations.state.pa.us/Corp/SOSKB/verify.asp>

PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Secretary of the Commonwealth

Certificate of Amendment-Domestic

(15 Pa.C.S.)

Limited Partnership (§ 8512)

☒ Limited Liability Company (§ 8951)

Name  
**Melissa Struzzi Englesberg**  
Address  
**4000 Town Center Blvd Suite 200**  
City State Zip Code  
**Canonsburg, PA 15317**

Document will be returned to the  
name and address you enter to  
the left.

Commonwealth of Pennsylvania  
LIMITED LIABILITY AMENDMENT 6 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to certificate of amendment), the undersigned, desiring to amend its Certificate of Limited Partnership/Organization, hereby certifies that:

1. The name of the limited partnership/limited liability company is:

**Taggart Global, LLC**

2. The date of filing of the original Certificate of Limited Partnership/Organization: **January 1, 2000**

3. Check, and if appropriate complete, one of the following:

☒ The amendment adopted by the limited partnership/limited liability company, set forth in full, is as follows:

**Effective upon this filing, the name of the company shall be**

**Forge Group North America, LLC**

☐ The amendment adopted by the limited partnership/limited liability company is set forth in full in Exhibit A attached hereto and made a part hereof.

4. Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing this Certificate of Amendment in the Department of State.

☐ The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

5. Check if the amendment restates the Certificate of Limited Partnership/Organization:

☐ The restated Certificate of Limited Partnership/Organization supersedes the original Certificate of Limited Partnership/Organization and all previous amendments thereto.

IN TESTIMONY WHEREOF, the undersigned limited partnership/limited liability company has caused this Certificate of Amendment to be executed this

29th day of July, 2013.

Taggart Global, LLC

\_\_\_\_\_  
Name of Limited Partnership/Limited Liability Company

  
\_\_\_\_\_  
Signature

Chief Financial Officer

\_\_\_\_\_  
Title