

M08000001361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 AUG - 5 PM 3:55

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 AUG - 5 AM 8:15

DEPT. OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG - 6 2008

EXAMINER



UCC FILING & SEARCH SERVICES, INC.
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Tallahassee, Florida 32309
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

August 5, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

Linc Mechanical, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Linc Mechanical, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 3/20/2008
and its Florida document/registration number is M08000001361

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

See Attached

Required Signature: [Signature]

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED
08 AUG -5 AM 8:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

LINC MECHANICAL, LLC

Listing of Members, Managers & Officers

FEIN: 20-0357058

8/4/2008

<u>MEMBERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
The Linc Group, LLC	Sole Member	1201 Louisiana, Suite 2700, Houston, TX 77002

<u>MANAGERS / OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Scott Giacobbe	Manager, President	1201 Louisiana, Suite 2700, Houston, TX 77002
Joseph L. Franz	Manager, CFO	1201 Louisiana, Suite 2700, Houston, TX 77002
William Daniel Klein	Sr. Vice-President	1201 Louisiana, Suite 2700, Houston, TX 77002
David O'Brien	Vice-President	1201 Louisiana, Suite 2700, Houston, TX 77002
Suzanne Bremner	Treasurer	1201 Louisiana, Suite 2700, Houston, TX 77002
Susie A. England	Secretary	1201 Louisiana, Suite 2700, Houston, TX 77002
Cheryl Jackson	Assistant Secretary	1201 Louisiana, Suite 2700, Houston, TX 77002
Edith Salvary	Assistant Secretary	1201 Louisiana, Suite 2700, Houston, TX 77002
Marilyn Smucker	Assistant Secretary	1201 Louisiana, Suite 2700, Houston, TX 77002
Michael Brennan	General Counsel	1201 Louisiana, Suite 2700, Houston, TX 77002