

**MD 900044712**

(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



700320154417

OCT 29 A 5:33

FILED

RECEIVED  
DEPARTMENT OF STATE  
18 OCT 29 PM 1:52



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: October 29, 2018

Name: KEN HOWELL

Reference #: C023648

Entity Name: EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other \_\_\_\_\_

ISSUES? CALL  
KEN:  
518-213-0738

OCT 29 A 5:33

FILED

Authorized Amount: \$25.00

Signature: [Handwritten Signature]



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: October 29, 2018

Name: KEN HOWELL

Reference #: C023648

Entity Name: EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

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

**ISSUES? CALL  
KEN:  
518-213-0738**

FILED  
2018 OCT 29 AM 5:33

Authorized Amount: \$25.00

Signature:

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

2. (a) Principal office address of limited liability company: 9204 US Hwy 287 NW  
*(Note: MUST BE STREET ADDRESS)*

Fort Worth, TX 76131

(b) Mailing address of limited liability company: 1619 MOYLAN ROAD  
*(Note: MAY BE POST OFFICE BOX)*

Panama City Beach, FL 32407

October 23, 2008

3. Date of filing/registration in Florida

M08000004712

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: NRAI Services, Inc.

Registered Office Address: 1200 South Park Island Road

Plantation, FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: COGENCY GLOBAL INC.

NEW Registered Office Address: 115 North Calhoun St., Suite 4

*(MUST BE FLORIDA STREET ADDRESS)*

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jonathan Selten  
Signature of a member or authorized representative of a member

Jonathan Selten, General Counsel & Secretary  
Printed or typed name of signer

*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.*

Sean Honan  
Signature of Registered Agent Sean Honan, Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED  
OCT 23 2008  
15:33