

M08000004712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

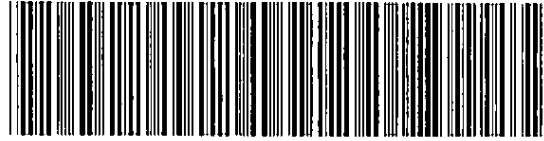
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2022 SEP 13 AM 10:50
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FALL ASSESSMENT
TAXATION DIVISION

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 09/13/2022

Acc#I20160000072

eric [signature]

Name:	Eagle Construction and Environmental Services, LLC
Document #:	
Order #:	14521749

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
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Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00

Thank you!

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: Eagle Construction and Environmental Services, LLC

Enter new principal office address, if applicable: 18500 North Allied Way Phoenix, AZ 85054 (Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 18500 North Allied Way Phoenix, AZ 85054 (Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M08000004712

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 10/23/2008

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

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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:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Vince Scheerer	3500 Sunrise Highway, Suite 200, Bldg 200	<input type="checkbox"/> Add
		Great River, NY 11739	<input checked="" type="checkbox"/> Remove
Manager	Simon G. Bell	101 S. Capitol Blvd., Ste. 1000	<input type="checkbox"/> Add
		Boise, ID 84702	<input checked="" type="checkbox"/> Remove
Manager	Jeffrey R. Feeler	101 S. Capitol Blvd., Ste. 1000	<input type="checkbox"/> Add
		Boise, ID 84702	<input checked="" type="checkbox"/> Remove
President	Vince Scheerer	3500 Sunrise Highway, Suite 200, Bldg 200	<input type="checkbox"/> Add
		Great River, NY 11739	<input checked="" type="checkbox"/> Remove
VP	Jeremy McEntire	3500 Sunrise Highway, Suite 200, Bldg 200	<input type="checkbox"/> Add
		Great River, NY 11739	<input checked="" type="checkbox"/> Remove

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 SECRETARY OF STATE
 TALLAHASSEE, FL

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.

Lauren McKeon
 Signature of the authorized representative

Lauren McKeon, Secretary

 Typed or printed name of signee

Filing Fee: \$25.00

EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC
ATTACHMENT TO
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

8. Continued:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Tina Davis	3500 Sunrise Highway, Suite 200, Bldg 200 Great River, NY 11739	Remove
VP, Treasurer	Brian Clark	3500 Sunrise Highway, Suite 200, Bldg 200 Great River, NY 11739	Remove
Secretary	Jonathan Selden	3500 Sunrise Highway, Suite 200, Bldg 200 Great River, NY 11739	Remove
VP	Eric L. Gerratt	3500 Sunrise Highway, Suite 200, Bldg 200 Great River, NY 11739	Remove
Member	NRC Gulf Environmental Services, Inc.	18500 North Allied Way Phoenix, AZ 85054	Add