

MD9000002651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

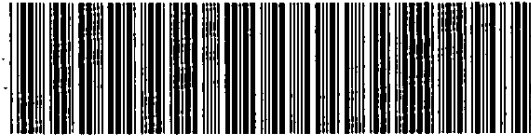
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JUL -8 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 09 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCA, Architects & Engineers, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana Bass, V.P.
Name of Person
CCA, Architects & Engineers, LLC
Firm/Company
19 Crosby Drive, Ste 220
Address
Bedford, MA 01730
City/State and Zip Code
dbass@ccaco.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Diana Bass, V.P. at (781) 280 - 0660
Name of Person Area Code and 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
☐ \$55.00 Filing Fee & Certified Copy
☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: CCA, Architects & Engineers, LLC
2. This entity was formed under the laws of: Massachusetts
3. This entity was authorized to transact business in Florida on July 8, 2009
and its Florida document/registration number is M09000002651
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Mark H. McGivern

19 Crosby Drive, Ste. 220

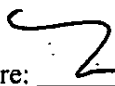
Bedford, MA 01730

VP Engineering

Kenneth R. Quigley

19 Crosby Drive, Ste. 220

Bedford, MA 01730

Required Signature: 

Signature of Manager, Managing Member or Member

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10 JUL -8 AM 11:22
CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

Resolution of Manager

The undersigned, being the duly elected Manager of CCA Construction Consulting Associates, LLC, d/b/a CCA, Architects and Engineers, LLC (the "Company") and pursuant to the authority granted by to the Manager by Section 6.01(b) of the Company's Amended and Restated Operating Agreement, hereby confirms the appointment of **Kenneth R. Quigley, M.S., P.E.**, Principal, as Vice President of Engineering with full power to bind the Company in all of its activities which fall within the definition of the practice of Engineering as the term is defined in Section 471.005(7) of the Florida Statutes.

This 1st day of July, 2010.



Mark H. McGivern, CSI, Aff.M., ASCE

I, the undersigned Secretary of CCA Construction Consulting Associates, LLC, d/b/a CCA, Architects and Engineers, LLC, certify that the foregoing resolution is true and correct extract of the minutes of the Company and has not been revoked or amended as of this date, the 1st day of July, 2010.



Lynne H. McGivern
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA