

MO9000003412
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H18000210331 3)))



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To: Division of Corporations
Fax Number : (850)617-6393
From: Rosa Wong, Paralegal
Account Name : AKERMAN LLP - MIAMI
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KITSON & PARTNERS CONSTRUCTION MANAGEMENT,
LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$55.00 |

SECRETARY OF STATE
TALLAHASSEE FLORIDA
18 JUL 20 AM 9:17

FILED

O. SIMMONS
JUL 23 2018

RECEIVED
2018 JUL 20 PM 12:32

H18000210331 3

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: KITSON & PARTNERS CONSTRUCTION MANAGEMENT, LLC

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M09000003412

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 31, 2009

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.")

KITSON & PARTNERS PROJECT MANAGEMENT, 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

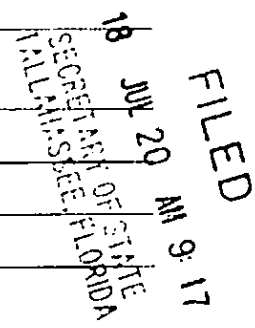
City Florida Zip Code

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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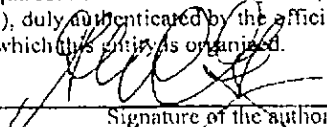
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
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| _____ | _____ | _____ | <input type="checkbox"/> Remove |

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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 organization is organized.



 Signature of the authorized representative
 Glenn C. Geiger

 Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KITSON & PARTNERS CONSTRUCTION MANAGEMENT, LLC", CHANGING ITS NAME FROM "KITSON & PARTNERS CONSTRUCTION MANAGEMENT, LLC" TO "KITSON & PARTNERS PROJECT MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 2018, AT 3:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4642727 8100
SR# 20185750429

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203097517
Date: 07-19-18

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:59 PM 07/19/2018
FILED 03:59 PM 07/19/2018
SR 20:85750429 - File Number 4642727

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
KITSON & PARTNERS CONSTRUCTION MANAGEMENT, LLC**

It is hereby certified that:

1. The name of the limited liability company is **KITSON & PARTNERS CONSTRUCTION MANAGEMENT, LLC** (hereinafter called the "Company"). The filing date of the Certificate of Formation was January 8, 2009.

2. Pursuant to the Delaware Limited Liability Company Act, the Certificate of Formation of the Company is hereby amended as follows:

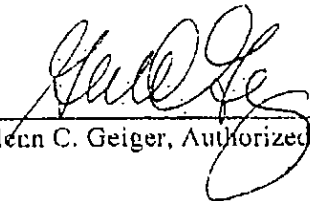
3. Article 1. of the Certificate of Formation of the Company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

"1. The name of the limited liability company is **KITSON & PARTNERS PROJECT MANAGEMENT, LLC** (the "Company")."

4. Except as hereby amended, the Certificate of Formation of the Company shall remain unchanged.

5. This amendment shall be effective as of the date of filing of this Certificate of Amendment.

Executed on this 19th day of July, 2018.



Glenn C. Geiger, Authorized Person