

7/26/2017

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

M1300003140

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(((H17000195739 3)))



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To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (614)280-3338  
 Fax Number : (954)208-0845

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

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 TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 CB&I FEDERAL SERVICES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	07
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Corporate Filing Menu

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JUL 27 2017

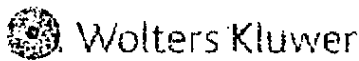
## FAX COVER SHEET

TO	
COMPANY	
FAXNUMBER	18506176383
FROM	Kimberly Laughrey
DATE	2017-07-26 13:05:24 CST
RE	CB&IFEDERAL SERVICES, LLC

### COVER MESSAGE

Robert Sholl  
 Associate Fulfillment Specialist  
 Global Fulfillment Operations  
 CT Corporation

Team 614-280-3338  
[GlobalFulfillmentTeam@wolterskluwer.com](mailto:GlobalFulfillmentTeam@wolterskluwer.com)



1209 Orange Street, Wilmington, DE 19801  
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### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CB&I Federal Services LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

Melissa.Harrell@aptim.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Person Area Code & 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 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/14)

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: CB&I Federal Services LLC

2. The Florida document number of this limited liability company is: M13000003140

3. Jurisdiction of its organization: Louisiana

4. Date authorized to do business in Florida: 05/17/2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Aptim Federal Services, L.L.C. (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 "L.L.C.")

6. If amending the registered agent and/or registered office 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

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

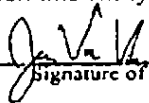
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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Ray, Edgar C</u>	<u>4171 Essen Lane</u>	<input type="checkbox"/> Add
		<u>Baton Rouge, LA 70809</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Baughman, Gary</u>	<u>4171 Essen Lane</u>	<input checked="" type="checkbox"/> Add
		<u>Baton Rouge, LA 70809</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

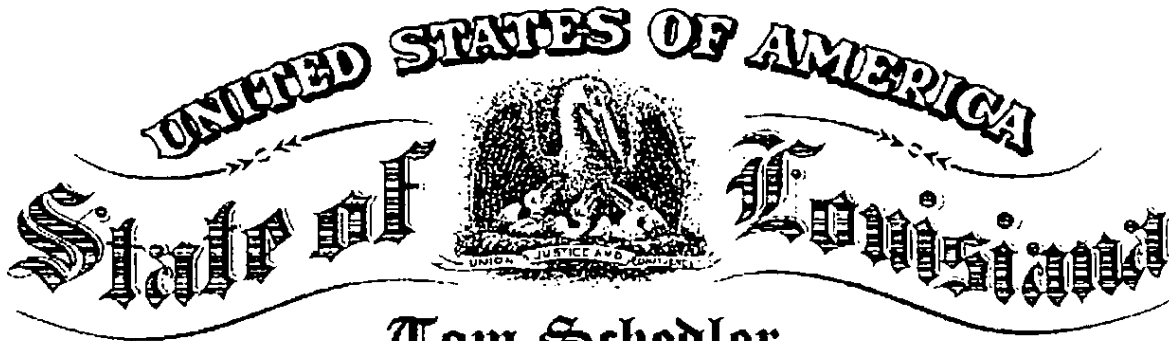
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
 \_\_\_\_\_  
 Signature of the authorized representative

James A. Van Horn  
 \_\_\_\_\_  
 Typed or printed name of signee

**Filing Fee: \$25.00**



**Tom Schedler**  
 SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*  
 the attached document(s) of

**APTIM FEDERAL SERVICES, LLC**

are true and correct and are filed in the Louisiana Secretary of State's Office.  
 42723168 NMCHG 07/07/2017 2 pages

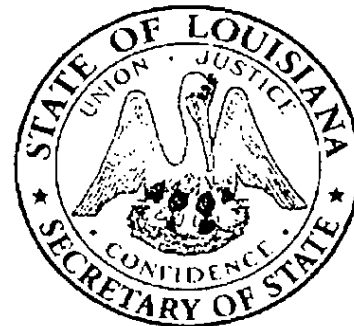
2017  
 07-07

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 7, 2017

*Secretary of State*

AP 35256513K



Certificate ID: 10846717#MVM73

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.  
[www.sos.la.gov](http://www.sos.la.gov)

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
CB&I FEDERAL SERVICES LLC**

The undersigned, being the sole member of CB&I Federal Services LLC, a Louisiana limited liability company (the "Company"), does hereby execute in the name of the Company, these Articles of Amendment to the Articles of the Company, amending the original Articles of the Company, as set forth herein below.

**Article I:** The name of the limited liability company is CB&I Federal Services LLC.

**Article II:** The date of the filing of the Articles: April 23, 2002.

**Article III:** The following Amendment to the Articles of the Company was adopted by the sole member of the Company in the manner prescribed by law.

RESOLVED, that Article I of the Articles shall be amended to provide as quoted below:

**"ARTICLE I – Name**

The name of the limited liability company is Aptim Federal Services, LLC (the "Company")."

In all other respects the Articles of the Company shall remain unchanged.

**Article IV:** The Amendment to the Articles of the Company was approved by the sole member of the Company effective as of the date of execution of this instrument.

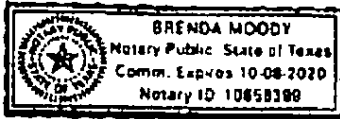
CB&I FEDERAL SERVICES' LLC

BY CB&I GOVERNMENT SOLUTIONS, LLC, its  
sole member

By: [Signature]  
Name: James Van Horn  
Title: Responsible Officer

State of TEXAS  
County of MONROEGARREY

I, BRENDA MOODY, the undersigned Notary Public, do hereby  
certify that on this 28 day of JUNE, 2017, personally appeared before  
me, James Van Horn, known to be the Responsible Officer of CB&I Government Solutions,  
LLC who signed the foregoing Articles of Amendment to the Articles of Organization for its  
stated purpose.



[Signature]  
Notary Public  
No. 10658399  
My Commission Expires: 10-08-2020