

1/7/2019

2019-01-07 12:29:18 CST

19542080845 From: Randee McGra

Division of Corporations

# M14000007290

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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DIVISION OF STATE  
ADMINISTRATIVE SERVICES  
FLORIDA

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WILLBROS T&D SERVICES, LLC

Certificate of Status	0
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05:11 PM 1/7/2019

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DEC 08 2019

A. LUNT

**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: Willbros T&D Services, LLC
2. The Florida document number of this limited liability company is: M14000007290
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 07/20/2014

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

5. New name of the limited liability company: Primoris T&D Services, LLC  
(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 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

\_\_\_\_\_, 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

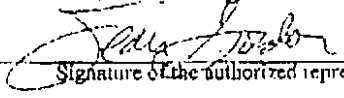
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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  
 SEAN GORDON  
 \_\_\_\_\_  
 Typed or printed name of signer

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WILLBROS T&D  
SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS  
NAME TO "PRIMORIS T&D SERVICES, LLC" ON THE TWENTIETH DAY OF  
JUNE, A.D. 2018, AT 3:35 O'CLOCK P.M.



4928988 8320  
SR# 20187789323

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203958217  
Date: 11-26-18