

M14000007290

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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
PRIMORIS T&D SERVICES, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DEC 23 2019

A. LUNT

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Help

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: Primoris T&D Services, L.L.C.

Enter new principal office address, if applicable: 115 W 7th Street

(Principal office address MUST BE A STREET ADDRESS) Suite 1410

Fort Worth, TX 76102

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: M14000007290

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/20/2015

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 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

19 JAN 22 AM 9:55
L.L.C.
STATE OF FLORIDA
SECRETARY OF STATE

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> |
|-----------------------|---------------|---|--|
| Manager | John Perisich | 26000 Commercentre Dr Lake Forest, CA 92630 | <input checked="" type="checkbox"/> Add |
| Manager | Johnny Priest | 115 West 7th Street Ste 140 Fort Worth, TX 76102 | <input checked="" type="checkbox"/> Remove |
| Sr. Vice President | Brian Hay | 115 West 7th Street Ste 140 Fort Worth, TX 76102 | <input checked="" type="checkbox"/> Add |
| Secretary | Sean Gordon | 4400 Post Oak Parkway Ste 1000 Houston, TX 77027 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

19 JAN 22 AM 9:55
L.F.L.

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.

Sean Gordon
Signature of the authorized representative

SEAN GORDON
Typed or printed name of signee

Filing Fee: \$25.00
4