

M16000002686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

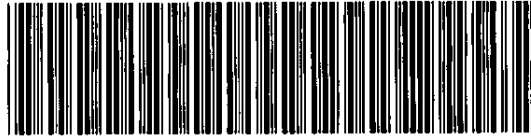
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 APR 19 AM 6:32
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APR 20 2016

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 108918 7157369

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : April 19, 2016

ORDER TIME : 2:33 PM

ORDER NO. : 108918-015

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: QUANTA TELECOMMUNICATION
SERVICES, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUANTA TELECOMMUNICATION 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:

CLAUDIA G. SANTOS

Name of Person

QUANTA SERVICES, INC.

Firm/Company

2800 POST OAK BLVD., STE 2600

Address

HOUSTON, TX 77056

City/State and Zip Code

csantos@quantaservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLAUDIA G. SANTOS

Name of Person

at (713) 985-6434

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

**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: QUANTA TELECOMMUNICATION SERVICES, 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: M16000002686

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 03/31/2016

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 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

_____, 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>
Vice President	Thomas C. Harter	2800 Post Oak Blvd., Ste 2600, Houston, TX 77056	☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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.

Claudia Santos
Signature of the authorized representative

CLAUDIA G. SANTOS

Typed or printed name of signee

Filing Fee: \$25.00

QUANTA TELECOMMUNICATION SERVICES, LLC

16 APR 19 AM 8:32

Officers:	Title:	Address:
Daniel P. Govin	President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Brett A. Schrader	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Carolyn M. Campbell	Vice President & Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Derrick A. Jensen	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Dorothy C. Upperman	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Thomas C. Harter	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Earl C. Austin Jr.	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Gerald A. Ducey, Jr.	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Peter B. O'Brien	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Randall C. Wissenbaker	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Stephen J. Kemps	Vice President & Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Tom F. Shiflett	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Nicholas M. Grindstaff	Treasurer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Martin N. Fite III	Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Claudia G. Santos	Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Member:	Member	
Quanta Services, Inc.		2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056