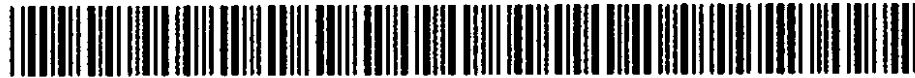


M18000004082
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000096746 3))



H190000967463ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383
From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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2019 MAR 25 AM 11:39

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
ABB SUBSTATIONS CONTRACTING (US) LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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3/25/2019 11:06:08 AM PAGE

17001

Fax Server



March 25, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ABB SUBSTATIONS CONTRACTING (US) LLC

SUBJECT: LINXON US LLC
REF: H19000096746

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather
Regulatory Specialist III

FAX Aud. #: H19000096746
Letter Number: B19A00005833

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: ABB Substations Contracting (US) LLC

Enter new principal office address, if applicable: 901 Main Campus Drive, Suite 210
Raleigh, North Carolina 27606
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 4030 West Boy Scout Boulevard, Suite 700
Tampa, FL 33607
(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000004082

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 04/26/2018

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

5. New name of the limited liability company: Linxon US 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 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

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2019 MAR 25 AM 11:39
TAMPA, FLORIDA
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>
MGR,CFO	<u>Andrea Getchell</u>	901 Main Campus Drive, Suite 210	<input checked="" type="checkbox"/> Add

Raleigh, North Carolina 27606	<input type="checkbox"/> Remove
-------------------------------	---------------------------------

MGR,P	<u>Alexander Nicolas</u>	901 Main Campus Drive, Suite 210	<input checked="" type="checkbox"/> Add
-------	--------------------------	----------------------------------	---

Raleigh, North Carolina 27606	<input type="checkbox"/> Remove
-------------------------------	---------------------------------

Corporate Secretary

MGR	<u>C. Ernest Edgar, IV</u>	901 Main Campus Drive, Suite 210	<input checked="" type="checkbox"/> Add
-----	----------------------------	----------------------------------	---

Raleigh, North Carolina 27606	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
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SEE ATTACHED FOR MORE

_____	_____	_____	<input type="checkbox"/> Add
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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 entity is organized.

Jenisa Irizarry

Signature of the authorized representative

Jenisa Irizarry, Attorney-in-Fact

Typed or printed name of signer

Filing Fee: \$25.00

2019 MAR 25 AM 11:39
MULTI-MEDIA SERVICES
FL

FILED

Attachment
ABB SUBSTATIONS CONTRACTING (US) LLC

Remove the below Member and Manager

Title MBR

ABB INC.
305 GREGSON DR
CARY, NC 27511

Title MGR

SCHEU, GREG
305 GREGSON DR
CARY, NC 27511

Title MGR

FJELLAMN, PETER
305 GREGSON DR
CARY, NC 27511

Title MGR

ONUSCHECK, DAVID
305 GREGSON DR
CARY, NC 27511

Delaware

The First State

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 "ABB SUBSTATIONS CONTRACTING (US) LLC", CHANGING ITS NAME FROM "ABB SUBSTATIONS CONTRACTING (US) LLC" TO "LIXON US LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 2019, AT 12:17 O'CLOCK P.M.

Handwritten signature of Jeffrey W. Bullock, Secretary of State, written in black ink over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6843860 8100
SR# 20192244053

Authentication: 202509457
Date: 03-25-19

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. **Name of Limited Liability Company:** _____
ABB SUBSTATIONS CONTRACTING (US) LLC

2. **The Certificate of Formation of the limited liability company is hereby amended as follows:**

Article 1- The name of the Limited Liability Company is: Linxon US LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 27th day of February, A.D. 2019.

By: Rachel E. V. [Signature]
Authorized Person(s)

Name: Rachel Kauffman, Special Manager
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:17 PM 03/12/2019
FILED 12:17 PM 03/12/2019
SR 20191908365 - File Number 6843860