

M19 00000202

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 : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

2019 JAN 23 AM 8:34
RECEIVED
DIVISION OF CORPORATIONS

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
APTIM ENVIRONMENTAL & INFRASTRUCTURE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

T. CLINE
JAN 24 2019
EXAMINER

2019 JAN 23 PM 10:13

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: Aptim Environmental & Infrastructure, LLC

Enter new principal office address, if applicable: N/A

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable:

(Mailing address)
MAY BE A POST OFFICE BOX

4171 Essen Lane
Attn: Melissa Harrell
Baton Rouge, LA 70809

2. The Florida document number of this limited liability company is: M19000000202

3. Jurisdiction of its organization: Louisiana

4. Date authorized to do business in Florida: 01/07/2019

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 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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FILED

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:

Add the following officers. Also see additional page.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>VP</u>	<u>Jeff Andrews</u>	<u>4171 Essen Lane, Baton Rouge, LA 70809</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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<u>SEC</u>	<u>Wade Bass</u>	<u>4171 Essen Lane, Baton Rouge, LA 70809</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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<u>VP</u>	<u>Tyson Hackenberg</u>	<u>4171 Essen Lane, Baton Rouge, LA 70809</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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<u>CFO</u>	<u>Bradley Lowe</u>	<u>4171 Essen Lane, Baton Rouge, LA 70809</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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<u>VP</u>	<u>Stephen Martin</u>	<u>4171 Essen Lane, Baton Rouge, LA 70809</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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2019 JAN 23 AM 8:57
 STATE OF LOUISIANA
 SECRETARY OF STATE
 OFFICE OF THE CLERK

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

Typed or printed name of signee

Filing Fee: \$25.00

