

MP 00000000

984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

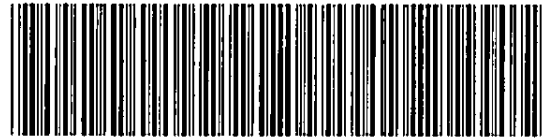
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL
2024 APR 16 PM 3:36
F11 370

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sutton Eldridge Engineering, 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:

Christopher J. Sutton

Name of Person

Sutton Engineering, LLC

Firm/Company

5600 Tennyson Pkwy, Suite 240

Address

Plano, TX 75024

City/State and Zip Code

jfox@sutton.engineering

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

For further information concerning this matter, please call:

Joelle Fox at (972) 619-5895
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- S25 Filing Fee S30 Filing Fee & Certificate of Status S55 Filing Fee & Certified Copy S60 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FL
2021 APR 16 PM 3:36

**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: Sutton Eldridge Engineering, L.L.C

Enter new principal office address, if applicable: 5600 Tennyson Pkwy

(Principal office address

MUST BE A STREET ADDRESS)

Suite 240

Plano, TX 75024

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

5600 Tennyson Pkwy

Suite 240

Plano, TX 75024

2. The Florida document number of this limited liability company is: M19000000984

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: 01/23/2019

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

5. New name of the limited liability company: Sutton Engineering, 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

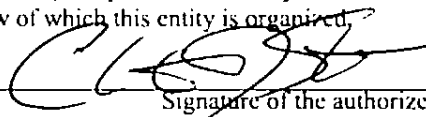
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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 SECRETARY OF STATE
 TALLAHASSEE, FL

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

Christopher J. Sutton

 Typed or printed name of signee

Filing Fee: \$25.00

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on May 31, 2023, Sutton Eldridge Engineering, LLC, a Domestic Limited Liability Company (LLC) (file number 802739760), changed its name to Sutton Engineering, LLC.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FL

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 11, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State