

12/22/21, 9:24 AM

Division of Corporations

m20000000690

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.

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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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 DEC 22 AM 10:17

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AECOM POWER ARCHITECTURE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

DEC 27 2021
A. LUNT

2021 DEC 22 AM 10:14

ALL APPLICANTS MUST FILE

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: AECOM Power Architecture, LLC

Enter new principal office address, if applicable: 305 Fellowship Road, Mount Laurel NJ 08054

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: 305 Fellowship Road, Mount Laurel NJ 08054
(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M20000000690

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/16/2020

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

5. New name of the limited liability company: United Architecture, 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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DIVISION OF CORPORATE
2021 DEC 22 AM 10:17

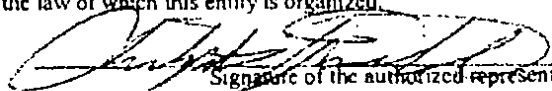
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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
_____	_____	_____	<input type="checkbox"/> Add
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 2021 DEC 22 AM 10:17

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 Farrell

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'AECOM POWER ARCHITECTURE, LLC', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'UNITED ARCHITECTURE, LLC' ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2021, AT 4:18 O'CLOCK P.M.



Jeffrey W. Bullock

 Jeffrey W. Bullock, Secretary of State

7799311 8320
 SR# 20214180671

Authentication: 205052136
 Date: 12-21-21

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

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 "AECOM POWER ARCHITECTURE, LLC", CHANGING ITS NAME FROM "AECOM POWER ARCHITECTURE, LLC" TO "UNITED ARCHITECTURE, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2021, AT 4:18 O'CLOCK P.M.

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

Jeffrey W. Bullock, Secretary of State

7799311 8100
SR# 20213828026

Authentication: 205049657
Date: 12-21-21

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:18 PM 11/17/2021
FILED 04:18 PM 11/17/2021
SR 20213825026 - File Number 7799311

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
AECOM Power Architecture, LLC

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

The name of the limited liability company is United Architecture, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 17th day of November, A.D. 2021

By: 
Authorized Person(s)

Name: Christopher Farrell

Print or Type