

M 21000009598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

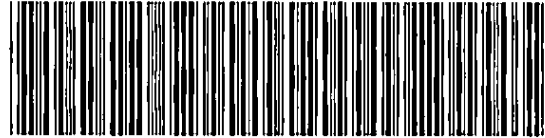
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900371494589

FILED  
2021 SEP 10 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED  
2021 SEP 10 PM 3:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SEP 10 2021

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 09/13/2021

**\*\*WALK IN\*\***

ENTITY NAME Page Mechanical Group, LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
XXXXX

*Plain Copy*  
*Certified Copy*  
*Certificate of Status*

1-2 Filing: 1)Resolution to withdraw 2)Amendment to update D&O

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Certified Copy of Arts & Amendments*  
*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$50.00

ACCOUNT #: I20160000072

*E. R. H. M.*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**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: Reedy/Page Mechanical, 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: M21000009598

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/27/2021

**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.")

FILED  
2021 SEP 14 AM 9:14  
STATE OF FLORIDA  
CLERK OF THE COURT

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:

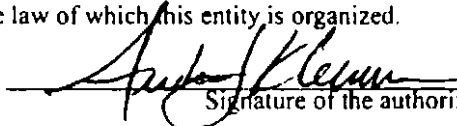
\_\_\_\_\_

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>
<u>President</u>	<u>Tom Woodruff</u>	<u>10 Parkway North, Suite 100</u>	<input type="checkbox"/> Add
		<u>Deerfield, IL 60015</u>	<input checked="" type="checkbox"/> Remove
<u>President</u>	<u>David Collins</u>	<u>10 Parkway North, Suite 100</u>	<input checked="" type="checkbox"/> Add
		<u>Deerfield, IL 60015</u>	<input type="checkbox"/> Remove
<u>CFO</u>	<u>Andrew Klemm</u>	<u>10 Parkway North, Suite 100</u>	<input type="checkbox"/> Add
		<u>Deerfield, IL 60015</u>	<input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>Lusy Garcia</u>	<u>10 Parkway North, Suite 100</u>	<input checked="" type="checkbox"/> Add
		<u>Deerfield, IL 60015</u>	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> 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.

  
\_\_\_\_\_  
Signature of the authorized representative

Andrew Klemm

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**