

L090000122432

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15 JAN 20 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 2 2015

T. BROWN

Amend

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paradigm Engineers and Constructors, PLLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen P. Withee

Name of Person

Frost Brown Todd LLC

Firm/Company

One Columbus, Ste. 2300, 10 W. Broad St.

Address

Columbus, OH 43215

City/State and Zip Code

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

For further information concerning this matter, please call:

John E. Woodard

Name of Person

at (513) 651-6167

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



John E. Woodard
Associate
513.651.6167 (t)
513.651.6981 (f)
jwoodard@fbtlaw.com

January 12, 2015

VIA ORDINARY MAIL

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

Re: Paradigm Engineers and Constructors, PLLC

Sir or Madam:

Enclosed is Articles of Amendment to Articles of Organization of Paradigm Engineers and Constructors, PLLC (Florida Doc. L09000122432). Please call me with any questions or concerns.

Very truly yours,

A handwritten signature in black ink that reads "John E. Woodard". The signature is written in a cursive style with a large, looped initial "J".

John E. Woodard

JEW/gkh
Enclosures

0121227.0583447 4850-8308-6113v1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Paradigm Engineers and Constructors, PLLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
15 JAN 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on December 28, 2009 and assigned Florida document number L09000122432.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices 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)

B. If amending the registered agent and/or registered office 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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

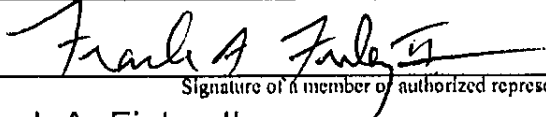
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>John Potts</u>	<u>200 Envoy Circle, # 201</u>	<input checked="" type="checkbox"/> Add
		<u>Louisville, KY 40299</u>	<input type="checkbox"/> Remove
		<u></u>	
<u>VP</u>	<u>Blaine Van Gansbeke</u>	<u>200 Envoy Circle, # 201</u>	<input checked="" type="checkbox"/> Add
		<u>Louisville, KY 40299</u>	<input type="checkbox"/> Remove
		<u></u>	
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
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<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
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		<u></u>	

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Per the two attached written actions, John Potts has been
appointed to the position of VP of Architectural Operations
and Blaine Van Gansbeke has been appointed to the
position of VP of Engineering Operations.

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
the date this document is filed by the Florida Department of State)

Dated January 8, 2015



Signature of a member or authorized representative of a member

Frank A. Finley II

Typed or printed name of signer

ATTACHMENTS

**THE ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
PARADIGM ENGINEERS AND CONSTRUCTORS, PLLC**

ATTACHMENT ONE

**WRITTEN ACTION
BY THE SOLE MEMBER OF
PARADIGM ENGINEERS AND CONSTRUCTORS, PLLC**

THE UNDERSIGNED, as the sole member of **PARADIGM ENGINEERS AND CONSTRUCTORS, PLLC**, a Florida professional limited liability company (the "Company"), hereby adopts the following resolutions by the written consent of the sole member of the Company, effective as of the 19th day of August, 2014.

WHEREAS, to comply with Chapter 481 of the Florida Statutes regarding architects operating in the State of Florida, the sole member of the Company deems it necessary, proper, and in the best interest of the Company to create the position of Vice President of Architectural Operations of the Company.

NOW THEREFORE LET IT BE:

RESOLVED, that the position of Vice President of Architectural Operations is hereby created;

FURTHER RESOLVED, that the person holding the position of Vice President of Architectural Operations must be a professional architect licensed under the laws of the State of Florida;

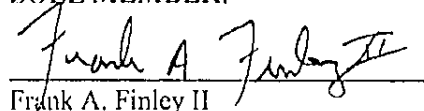
FURTHER RESOLVED, that for architectural services performed in Florida, and in Florida only, the person holding the position of Vice President of Architectural Operations is vested with full authority and will be in responsible charge for the preparation of drawings, specifications, reports and other professional work;

FURTHER RESOLVED, that for architectural services performed in Florida, and in Florida only, the person holding the position of Vice President of Architectural Operations is empowered to bind the Company in its activities which fall within the definition of the "Architecture" under Fla. Stat. Ann. 481.203;

FURTHER RESOLVED, that John Potts (Florida License No. AR93092) is hereby appointed Vice President of Architectural Operations of the Company.

[signature page to follow]

SOLE MEMBER:


Frank A. Finley II

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ATTACHMENT TWO

**WRITTEN ACTION
BY THE SOLE MEMBER OF
PARADIGM ENGINEERS AND CONSTRUCTORS, PLLC**

THE UNDERSIGNED, as the sole member of **PARADIGM ENGINEERS AND CONSTRUCTORS, PLLC**, a Florida professional limited liability company (the "Company"), hereby adopts the following resolutions by the written consent of the sole member of the Company, effective as of the 19th day of August, 2014.

WHEREAS, to comply with Chapter 271 of the Florida Statutes regarding professional engineers operating in the State of Florida, the sole member of the Company deems it necessary, proper, and in the best interest of the Company to create the position of Vice President of Engineering Operations of the Company.

NOW THEREFORE LET IT BE:

RESOLVED, that the position of Vice President of Engineering Operations is hereby created;

FURTHER RESOLVED, that the person holding the position of Vice President of Engineering Operations must be a professional engineer licensed under the laws of the State of Florida;

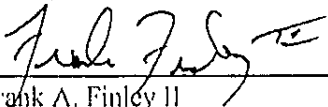
FURTHER RESOLVED, that for engineering services performed in Florida, and in Florida only, the person holding the position of Vice President of Engineering Operations is vested with all management responsibilities related to the "practice of engineering" as that term is defined under Fla. Stat. Ann. 471.023 and Fla. Admin. Code Ann. r. 61G15-19.044(2);

FURTHER RESOLVED, that for engineering services performed in Florida, and in Florida only, the person holding the position of Vice President of Engineering Operations is empowered to bind the Company in its activities which fall within the definition of the "practice of engineering" under Fla. Stat. Ann. 471.023 and Fla. Admin. Code Ann. r. 61G15-19.044(2);

FURTHER RESOLVED, that Blaine Van Gansbeke (Florida PE License No. 73599) is hereby appointed Vice President of Engineering Operations of the Company.

[signature page to follow]

SOLE MEMBER:



Frank A. Finley II

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