

L10000123630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

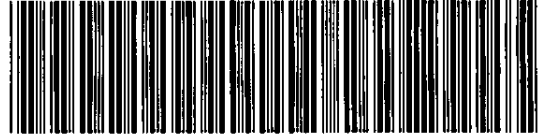
(Business Entity Name)

(Document Number)

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Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 352519 7952141

AUTHORIZATION :

COST LIMIT : \$30.00



ORDER DATE : November 1, 2016

ORDER TIME : 12:44 PM

ORDER NO. : 352519-010

CUSTOMER NO: 7952141

DOMESTIC AMENDMENT FILING

NAME: ADVANCED INSULATION SERVICES,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Advanced Insulation Services, LLC

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:

Juliana I. Turney

Name of Person

Brace Industrial Group, Inc.

Firm/Company

14950 Heathrow Forest Parkway, Suite 150

Address

Houston, Texas 77032

City/State and Zip Code

licensing@brace.com

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

For further information concerning this matter, please call:

Juliana I. Turney

Name of Person

at (281)

Area Code

674-7132

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

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

Advanced Insulation Services, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 1, 2010 and assigned Florida document number L10000123630.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

14950 Heathrow Forest Parkway, Suite 150

(Principal office address MUST BE A STREET ADDRESS)

Houston, TX 77032

Enter new mailing address, if applicable:

14950 Heathrow Forest Parkway, Suite 150

(Mailing address MAY BE A POST OFFICE BOX)

Houston, TX 77032

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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

, Florida 32301

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.



**Courtney Williams
Asst. Vice President**

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGR	Steve Ragiel	14950 Heathrow Forest Parkway, Suite 150	<input checked="" type="checkbox"/> Add
		Houston, TX 77032	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Steve Tuozzo	14950 Heathrow Forest Parkway, Suite 150	<input checked="" type="checkbox"/> Add
		Houston, TX 77032	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Mark T. Steinmetz, II	630 Hillside Circle	<input type="checkbox"/> Add
		Lake Alfred, FL 33830	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

October 26, 2016

Kin Hardy
Signature of a member or authorized representative

Signature of a member or authorized representative of a member.

Kim Hardin

Typed or printed name of signee