



1 of 2
L15000085700

May 31, 2022

Directors Office
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: RoseAnn Varnadore

600382405076

Re: **Statement of Fact**

Dear Ms. Varnadore,

I am writing to provide the following Statement of Fact with respect to an unauthorized filing for Walsh Infrastructure Management, LLC.

- On April 6, 2022, a 2022 Florida Limited Liability Company Annual Report for WIM was filed with the Secretary of State (ref 2277031991CC) without the consent of WIM.
- On April 6, 2022, the Current Principal Place of Business Address for WIM was changed without WIM's consent. WIM's Principal Place of Business is 929 W Adams Street, Chicago, IL 60607. WIM's Principal Place of Business is not 17701 Grey Eagle, Tampa, FL 33647.
- On April 6, 2022, the FEI Number for WIM was changed without WIM's consent. WIM's FEI Number is 46-4116156. The FEI Number is not 88-1145744.
- On April 6, 2022, the Current Mailing Address for WIM was changed without WIM's consent. WIM's Current Mailing Address is 929 W Adams Street, Chicago, IL 60607. WIM's current mailing address is not 5751 Louisiana Avenue, New Port Richey, FL 34652.
- On April 6, 2022, the Name and Address of Current Registered Agent was changed without WIM's consent. The Name and Address of WIM's Current Registered Agent is Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.
- On April 6, 2022, the Authorized Person(s) for WIM were changed without WIM's consent. Robert D. Storm is not an Authorized Person for Walsh Infrastructure Management. Robert D. Storm has not and will not be associated with Walsh Infrastructure Management, LLC in any way whatsoever. Upon information and belief, Mr. Storm fraudulently and without the consent of WIM submitted an Amendment to change all entity information listed with the Division of Corporations.

To correct the entity information, I am enclosing for processing an Application of Foreign Limited Liability Company to File an Amendment to Certificate of Authority to Transact Business in Florida as well as the required Filing Fee.

Please process this Amendment as expeditiously as possible. Should you require further information, please contact me at edubose@walshgroup.com or (312)-492-1580)

Sincerely,

Walsh Infrastructure Management, LLC



Erin H. DuBose
Corporate Counsel
IL Bar No. 6320556

ILLINOIS NOTARY ACKNOWLEDGEMENT

State of Illinois
County of COOK

This instrument was acknowledged before me on 5/31/2022 (Date) by
ERIN H. DUBOSE (Name(s) of Person(s)).



Signature of Notary Public

LEGAL EXECUTIVE ASSISTANT

Title or Rank

My Commission Expires: 6/28/2022

(Seal)

