

L19000 235 073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

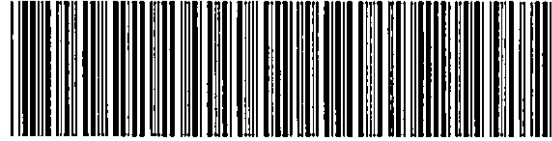
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TKW Consulting Engineers, 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:

Kerri Ingham

Name of Person

CONSOR Engineers, LLC

Firm/Company

600 W 6th Street, Suite 150

Address

Fort Worth, Texas 76102

City/State and Zip Code

kingham@consoreng.com

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

For further information concerning this matter, please call:

Kerri Ingham

817

928-4896

at (_____) _____

Name of Person

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

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

TKW Consulting Engineers, 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 09/25/2019 and assigned Florida document number L19000235073.

This amendment is submitted to amend the following:

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

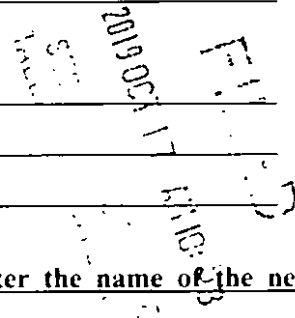
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(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 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	Andrew Wehr	155 N. Wacker Drive, Suite 4150	<input checked="" type="checkbox"/> Add
		Chicago, IL 60606	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	James Lange	5621 Banner Drive	<input checked="" type="checkbox"/> Add
		Ft. Myers, FL 33912	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Douglas Eckmann	5621 Banner Drive	<input checked="" type="checkbox"/> Add
		Ft. Myers, FL 33912	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

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 16 October 2019.

Handwritten signature of Trudi K. Williams over a horizontal line.

Signature of a member or authorized representative of a member

Trudi K. Williams

Typed or printed name of signee

**CONSENT IN LIEU OF SPECIAL MEETING
OF THE SOLE MANAGER OF
TKW CONSULTING ENGINEERS, LLC**

October 14, 2019

The undersigned, constituting the sole manager (the "Sole Manager") of TKW Consulting Engineers, LLC, a Florida limited liability company (the "Company"), hereby consents to the following actions:

I. Appointment of Officers.

RESOLVED, that the following persons are hereby elected to hold the offices set forth opposite their names, to hold such offices until his successor shall be duly elected and qualified or until his or her earlier death, resignation or removal:

James T. Lange	-	Vice President
Douglas Eckmann	-	Vice President

FURTHER RESOLVED, that following the approval of this Consent, the officers of the Company will be as follows:

Trudi Williams	-	Vice President
James T. Lange	-	Vice President
Douglas Eckmann	-	Vice President
Andrew Wehr	-	Treasurer

II. Miscellaneous.

FURTHER RESOLVED, that each officer is authorized and directed to execute and deliver such other agreements, certificates, instruments, notices, filings and additional documents, and to take such other steps and to do such other acts and things, as in his or her judgment may be necessary, appropriate or desirable in order to carry out the intent of the foregoing resolutions;

FURTHER RESOLVED, that any and all actions taken by the Sole Manager, Member or officers in connection with and in furtherance of the matters referred to in any of the foregoing resolutions are hereby ratified, confirmed, approved, and adopted in all respects; and

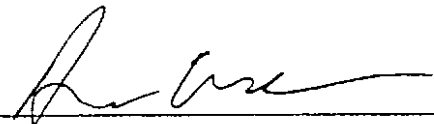
FURTHER RESOLVED, that these resolutions may be executed in counterparts, each of which constitutes an original, and all of which, taken together, constitute one and the same original, and facsimile or attachment to electronic mail signatures on these resolutions shall be deemed to constitute original signatures.

[signatures on following page]

IN WITNESS WHEREOF, the undersigned has executed this Consent in Lieu of Special Meeting of the Sole Manager of TKW Consulting Engineers, LLC as of the date first set forth above.

SOLE MANAGER:

CONSOR INTERMEDIATE, LLC

By: 
Name: Andrew Wehr
Its: Treasurer