

M03 000000 070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

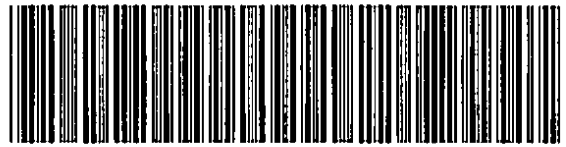
(Business Entity Name)

(Document Number)

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

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05/31/22--01014--030 \*\*25.00

2022 MAY 31 AM 8:32  
FILE

8/6/2022

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Engineering Shedd, LLC (F.K.A. Chubb Engineering, L.L.C.)  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tasha Riker

Name of Person

The Engineering Shedd, LLC

Firm/Company

714 4th St

Address

Oswego, KS 67356

City/State and Zip Code

tasha@teshedd.com

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

For further information concerning this matter, please call:

Tasha Riker

at ( 620 ) 421-3351

Name of Person

Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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)**

2022 MAY 31 AM 8:32

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Chubb Engineering, L.L.C.

State: Chubb Engineering, L.L.C.

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: M03000000070

3. Jurisdiction of its organization: Kansas

4. Date authorized to do business in Florida: 01/07/2003

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: The Engineering Shedd, LLC  
(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.")

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:

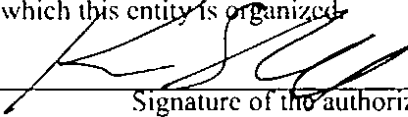
\_\_\_\_\_

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>
PE	Ryan Schenker	714 4th St	<input checked="" type="checkbox"/> Add
		Oswego, KS 67356	<input type="checkbox"/> Remove
PE	Gary Chubb	714 4th St	<input type="checkbox"/> Add
		Oswego, KS 67356	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<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

Kevin Sheddrick

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

# Office of the Kansas Secretary of State

## Name Change Amendment

Electronic File Stamp Information:

Filed

- Date: 02/25/2022
- Time: 14:51

1. Old Business Entity Name: CHUBB ENGINEERING, L.L.C.

2. Business Entity I.D. Number: 2743326

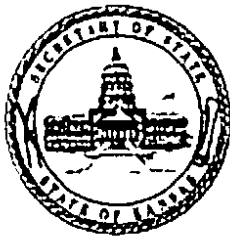
The name of the business entity has been amended:

New Business Entity Name: The Engineering Shedd, LLC

"I declare under penalty of perjury pursuant to the laws of the state of Kansas that the foregoing is true and correct."

Executed on the 25 of February , 2022 .

Kevin Sheddric  
Authorized Person



I, Scott Schwab, Secretary of State of Kansas, do hereby certify that this is the true and correct copy of the original document filed electronically on 25 of February , 2022.

Scott Schwab

To validate the authenticity of this electronically certified document please visit,  
<https://www.kansas.gov/sos-namechange/validation.do>. Enter the following authentication code: 204086

**STATE OF KANSAS**  
**OFFICE OF**  
**SECRETARY OF STATE**  
**SCOTT SCHWAB**

I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 2743326

Entity Name: THE ENGINEERING SHEDD, LLC

Entity Type: DOM: LTD LIABILITY COMPANY

State of Organization: KS

was filed in this office on June 02, 1999, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of May 10, 2022

**SCOTT SCHWAB**  
**SECRETARY OF STATE**

Certificate ID: 1220588 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.