

**MO3 000003249**

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**ZACHRY PROJECT MANAGEMENT AND CONSULTING, LLC**

Certificate of Status	0
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Page Count	03
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**T. CLINE**  
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**EXAMINER**

Electronic Filing Menu

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Help

MO3-3249

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Zachry Project Management and Consulting, LLC
2. Jurisdiction of its organization: Texas
3. Date authorized to do business in Florida: 09/30/2003

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/04/2003
5. New name of the limited liability company: Zachry Plant Management, LLC  
(must end with "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 end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_  
\_\_\_\_\_
9. Attached is an original certificate, 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 a member or the authorized representative of a member

D. Kirk McDonald, Sr VP of ZEC Corporation, Member  
Typed or printed name of signee

**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA

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Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 04, 2008, ZACHRY PROJECT MANAGEMENT AND CONSULTING, LLC, a Domestic Limited Liability Company (LLC) (file number 800147216), changed its name to Zachry Plant Management, LLC.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal  
State at my office in Austin, Texas on December 06,  
2008.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State