

105000001687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

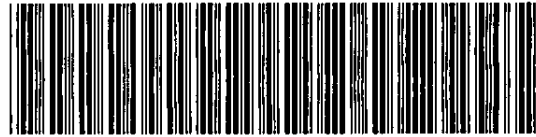
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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TO ASSOCIATE  
SUFFICIENTLY OF FILING

2018 MAY -8 PM 2:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY -8 AM 10:10



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 630318 7157369

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : ~~April 30~~ <sup>May 8</sup>, 2013

ORDER TIME : 9:08 AM

ORDER NO. : 630318-045

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: INFRASOURCE CONSTRUCTION  
SERVICES, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

630318-45-

RECEIVED  
DEPARTMENT OF STATE

18 JUN -7 PM 1:51



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 9, 2013

CSC  
SUIE KNIGHT

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: INFRASOURCE CONSTRUCTION SERVICES, LLC  
Ref. Number: M05000001687

We have received your document for INFRASOURCE CONSTRUCTION SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is P08000033195 (MEARS CONSTRUCTION, INC).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 313A00011460

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing  
Members of MEARS CONSTRUCTION, LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of  
GEORGIA  
(State or Country of Organization)

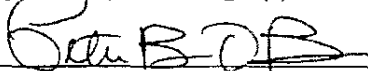
Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

MEARS CONSTRUCTION OF GA, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: 06-05-2013

Signature(s) of Manager(s) and/or Managing Member(s):

x 

BY: INFRASOURCE, LLC, its MEMBER

BY: PETER B. O'BRIEN, VP

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**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: INFRA SOURCE CONSTRUCTION SERVICES, LLC
2. Jurisdiction of its organization: GEORGIA
3. Date authorized to do business in Florida: 03/30/2005

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

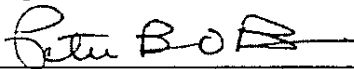
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? APRIL 30, 2013
5. New name of the limited liability company: MEARS CONSTRUCTION, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

Mears Construction of GA, 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:  
NO CHANGES
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
NO CHANGES
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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

By: InfraSource, LLC its Mbr; By: PETER B. O'BRIEN

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY - 8 AM 10:10

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

INFRASOURCE CONSTRUCTION SERVICES, LLC

**Name Changed To**

MEARS CONSTRUCTION, LLC

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on April 30, 2013 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

**WITNESS** my hand and official seal in the City of Atlanta and the State of Georgia on May 02, 2013



Brian P. Kemp  
Secretary of State