

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000213350 3)))



H190002133503ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
19 JUL 16 AM 10:41
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
JACOB ERECTING & CONSTRUCTION, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$25.00

*Home state (Alaska) does not offer certificate of name change so I attached certified copies to evidence.

19 JUL 16 PM 2:14

850-617-8381

7/18/2019 11:26:01 AM PAGE 1/001 Fax Server



July 16, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JACOB ERECTING & CONSTRUCTION, LLC
658 WEST INDIANTOWN ROAD
SUITE 206
JUPITER, FL 33458

SUBJECT: JACOB ERECTING & CONSTRUCTION, LLC
REF: M0600004131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return 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.

Stacy Prather
Regulatory Specialist III

FAX Aud. #: H19000213350
Letter Number: 319A00014382

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

FILED
19 JUL 16 AM 10:41
TALLAHASSEE, FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: JACOB ERECTING & CONSTRUCTION, LLC

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: M06000004131

3. Jurisdiction of its organization: AK

4. Date authorized to do business in Florida: 07/25/2006

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

5. New name of the limited liability company: Jacob Industries, LLC
(must contain "Limited Liability Company," "LLC," 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: Corporate Creations Network Inc.

New Registered Office Address: 11380 Prosperity Farms Rd. 221E

Enter Florida Street Address

Palm Beach Gardens Florida 33410

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.

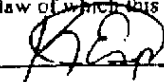
If Changing Registered Agent, Signature of New Registered Agent

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)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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
Kristen Espinales, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: \$25.00

FILED
19 JUL 16 AM 10:41
CLERK OF DISTRICT COURT
JUL 16 2019

State of Alaska
Department of Commerce, Community, and
Economic Development
Corporations, Business, and Professional Licensing

I certify that the attached 5 page(s) are a true copy of the records on file with
the Department of Commerce, Community, and Economic Development,
Division of Corporations, Business, and Professional Licensing.



A handwritten signature in cursive script, appearing to read "Julie Anderson".

Julie Anderson
Commissioner

Certified By:

A handwritten signature in cursive script, appearing to read "Robert Reiersen".

Robert Reiersen

Date: July 11, 2019

Alaska Entity #99911

State of Alaska
Department of Commerce, Community, and Economic Development
Corporations, Business, and Professional Licensing

Certificate of Amendment

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

Jacob Enterprises, LLC
formerly
Jacob Erecting and Construction, LLC



IN TESTIMONY WHEREOF, I execute the certificate
and affix the Great Seal of the State of Alaska
effective May 20, 2019.

A handwritten signature in cursive script, appearing to read "Julie Anderson".

Julie Anderson
Commissioner



State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

AK Entity #: 99911
Date Filed: 05/20/2019
State of Alaska, DCCED

DO NOT STAMP ABOVE THIS BOX

Office Use Only **CORP**

RECEIVED
Juneau

MAY 20 2019

CBPL

ARTICLES OF AMENDMENT
Domestic Limited Liability Company
AS 10.50.100

☐ \$25.00 Filing Fee (non-refundable)

Pursuant to Alaska Statutes 10.50.100, the undersigned corporation adopts the following amended Articles of Organization.

ITEM 1: Name of the Entity:

Alaska Entity #:

Jacob Erecting and Construction, LLC

99911

ITEM 2:

Date the original Articles of Organization were filed: 03/21/2006

ITEM 3: List each article number being amended, and the amended article in full. Any article being changed is considered an amendment; this includes deletions, edits, corrections, or renumbering of the articles. Verify with previous Articles of Organization and amendments already filed.

The amended name of the limited liability company is being changed to:

Jacob Enterprises, LLC

Attach a separate sheet if needed.

ITEM 4: The Articles of Amendment must be signed by a member, manager, or Attorney-in-Fact.

	Dayna Perry	CEO/Owner	05/15/19
Signature	Printed name	Title	Date

If signing on behalf of a member or manager which is an entity, then identify signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.

Mail the Articles of Amendment and the non-refundable \$25.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.



K 2 4 7 5 4 1 3

Alaska Entity #99911

State of Alaska
Department of Commerce, Community, and Economic Development
Corporations, Business, and Professional Licensing

Certificate of Amendment

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

Jacob Industries, LLC
formerly
Jacob Enterprises, LLC



IN TESTIMONY WHEREOF, I execute the certificate
and affix the Great Seal of the State of Alaska
effective June 11, 2019.

A handwritten signature in cursive script, appearing to read "Julie Anderson".

Julie Anderson
Commissioner

AK Entity #: 99911
Date Filed: 06/11/2019
State of Alaska, DCCED



State of Alaska
Division of Corporations
CORPORATIONS SE
PO Box 110806
Juneau, AK 99811-08
Phone: (907) 485-2550
Fax: (907) 485-2974
Website: www.commerce.alaska.gov/occ



DO NOT STAMP ABOVE THIS BOX
Office Use Only CORP

RECEIVED
Juneau
JUN 11 2019

ARTICLES OF AMENDMENT
Domestic Limited Liability Company
AS 10.50.100

☒ \$25.00 Filing Fee (non-refundable)

Pursuant to Alaska Statutes 10.50.100, the undersigned corporation adopts the following amended Articles of Organization.

ITEM 1: Name of the Entity:

Jacob Erecting and Construction, LLC

Alaska Entity #:

99911

ITEM 2:

Date the original Articles of Organization were filed: 3/21/2006

ITEM 3: List each article number being amended, and the amended article in full. Any article being changed is considered an amendment; this includes deletions, edits, corrections, or renumbering of the articles. Verify with previous Articles of Organization and amendments already filed.

ARTICLE 1: Name of the limited liability company must contain the words "limited liability company" or the abbreviation of "LLC" or "LLC."

Jacob Industries, LLC

Attach a separate sheet if needed.

ITEM 4: The Articles of Amendment must be signed by a member, manager, or Attorney-in-Fact.

	Patricia Guzman-Soto	Attorney-in-Fact	06/11/2019
Signature	Printed name	Title	Date

If signing on behalf of a member or manager which is an entity, then identify signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc, the sole member of ABC LLC.

Mall the Articles of Amendment and the non-refundable \$25.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.



RECEIVED
Juneau

JUN 11 2019

Limited Power of Attorney

OSPL

The undersigned Officer of Jacob Enterprises, LLC, a Alaska entity ("the Company"), appoints Patricia Guzman-Soto as attorney-in-fact(s) for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Kristen Espinales, Special Manager grants to the attorney-in-fact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 11th day of June, 2019.

Jacob Enterprises, LLC

By: 
Name: Kristen Espinales
Title: Special Manager

STATE OF FLORIDA COUNTY
OF PALM BEACH

Subscribed and sworn to before me this 11th day of June, 2019.

Notary Public:

