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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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A. LUNT

JAN 15 2008

EXAMINER

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2008 JAN 14 P 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



JOHNSTON

Engineers
Architects
Planners
Managers

January 7, 2008

State of Florida
Department of State
Registration Section / Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida (Use of Alternate Name in Florida)

I understand our firm's name, Johnston, LLC, is being used in the State of Florida. Therefore I am authorizing the use of JOHNSTON SOUTHEAST, LLC as our firms name in the State of Florida.

If you have any questions, please do not hesitate to contact us at 713-532-2466.

Sincerely,

Joseph Alan Johnston, Jr.
Johnston, LLC

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2008 JAN 14 P 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHNSTON, LLC

800 Wilcrest Drive, Suite 150
Houston, Texas 77042
TEL 713.532.2466
FAX 713.532.9006
johnston-llc.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JOHNSTON SOUTHEAST, LLC
(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:

Joseph A. JOHNSTON, JR
(Name of Person)

JOHNSTON, LLC
(Firm/Company)

800 Wilcrest, Suite 150
(Address)

HOUSTON, TX 77042
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN JOHNSTON at (713) 532-2466
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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

2008 JAN 14 P 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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: HOSTETLER JOHNSTON, LLC
2. Jurisdiction of its organization: TEXAS
3. Date authorized to do business in Florida: NOVEMBER 20, 2006

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

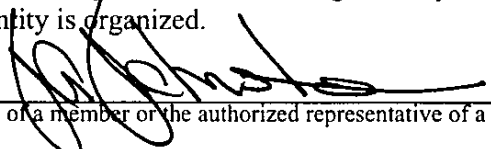
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 09-19-2007
5. New name of the limited liability company: JOHNSTON, LLC
(must end with "Limited Liability Company," "LLC," or "LLC.")

JOHNSTON SOUTHEAST, LLC (ALTERNATE NAME)

(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," 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

Joseph ALAN JOHNSTON, JR.

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2009 JAN 14 P 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Johnston, LLC
800443972

[formerly: HOSTETLER JOHNSTON LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 09/19/2007

Effective: 09/19/2007



A handwritten signature in black ink, reading "Phil Wilson".

Phil Wilson
Secretary of State

**ARTICLES OF AMENDMENT
OF
HOSTETLER JOHNSTON, LLC**

I, the undersigned natural person of the age of eighteen (18) years or more, being a citizen of the State of Texas, acting as sole member of the limited liability company under the Texas Business Corporation Act, do hereby adopt the following Articles of Amendment.

ARTICLE I - PRIOR NAME

The name of the Limited Liability Corporation is Hostetler Johnston, LLC.

ARTICLE II - ADOPTION BY THE SHAREHOLDERS

These Articles of Amendment were adopted by the members of the Limited Liability Company.

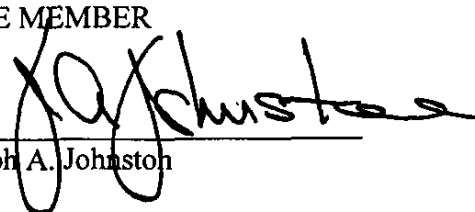
ARTICLE III - NEW NAME

This Amendment alters Article I of the original Articles of Organization to change the name of the entity to Johnston, LLC. and to read as follows:

"The name of the Company is Johnston, LLC."

EXECUTED AND EFFECTIVE this 14 day of September, 2007.

SOLE MEMBER



Joseph A. Johnston

ARTICLES OF AMENDMENT
OF
JOHNSTON, LLC

FILED
2008 JAN 14 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for Johnston, LLC (file number 800443972), a Domestic Limited Liability Company (LLC), was filed in this office on January 24, 2005.

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 of State at my office in Austin, Texas on November 27, 2007.



A handwritten signature in cursive script, reading "Phil Wilson".

Phil Wilson
Secretary of State