

MO7000000872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

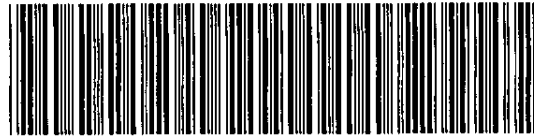
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B. KOHR

JUN 21 2012

EXAMINER



600235795966

06/18/12--01023--021 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 PM 3:21

**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: WINK ENGINEERING, LLC
2. Jurisdiction of its organization: LOUISIANA
3. Date authorized to do business in Florida: 10/21/2009

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? 4/1/2012
5. New name of the limited liability company: WILLBROS ENGINEERS, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

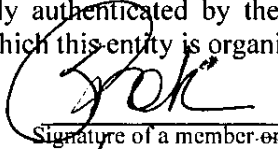
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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.



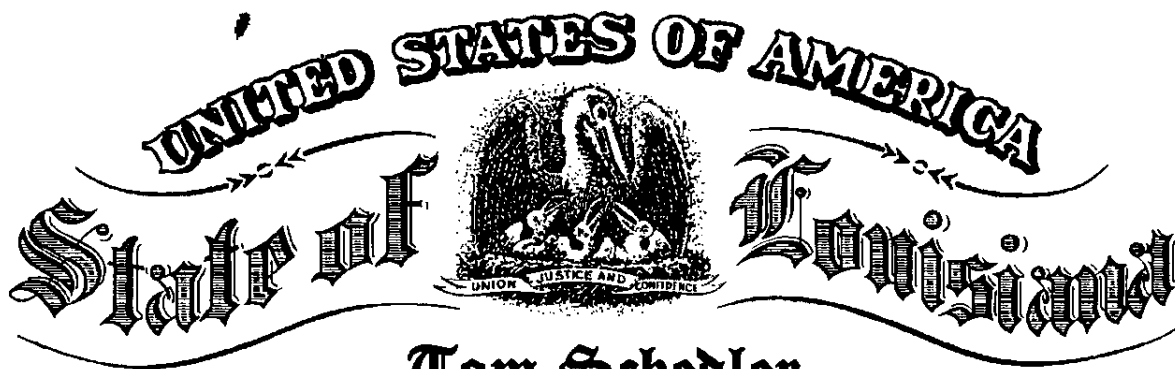
Signature of a member or the authorized representative of a member

LORI PINDER

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 PM 3:27



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

WILLBROS ENGINEERS, LLC

A limited liability company domiciled in MANDEVILLE, LOUISIANA,

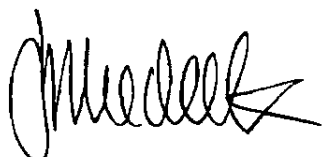
Filed charter and qualified to do business in this State on December 31, 2005,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 5, 2012


Secretary of State



Certificate ID: 10261634#2CF52

To validate this certificate, visit the following web site,
go to **Commercial Division, Certificate Validation**,
then follow the instructions displayed.
www.sos.louisiana.gov

Web 36083325K



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the attached document(s) of

WILLBROS ENGINEERS, LLC

are true and correct and are filed in the Louisiana Secretary of State's Office.
40792830 NMCHG 04/01/2012 2 pages

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

April 2, 2012

Secretary of State

LC 36083325K



Certificate ID: 10260017#YNJ62

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AMENDMENT TO ARTICLES OF
ORGANIZATION OF WINK ENGINEERING, LLC
(NOW WILLBROS ENGINEERS, LLC)

UNITED STATES OF AMERICA
PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

BE IT KNOWN, that on this 26th day of March, 2012

BEFORE ME, the undersigned Notary Public, duly qualified in and for the aforesaid Parish and State, and in the presence of witnesses hereinafter undersigned:

PERSONALLY CAME AND APPEARED:

Anthony E. Farris, Jr., a person of the full age of majority and a resident of and domiciled in East Baton Rouge Parish of Louisiana who declared to me, Notary, in the presence of the undersigned competent witnesses, that by authority of the attached resolutions of the Board of Managers of Wink Engineering, LLC, the limited liability company amends its Articles of Organization as follows:

ARTICLE I. NAME

Effective April 1, 2012, the name of the limited liability company shall be:

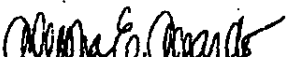
Willbros Engineers, LLC

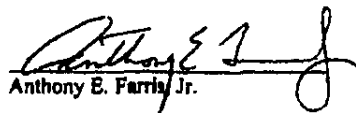
Anthony E. Farris, Jr. further declared that all existing provisions of the Articles of Organization shall remain in full force and effect.

THIS DONE AND PASSED, in multiple originals in the Parish of East Baton Rouge, State of Louisiana, on the day, month and year herein above set forth, in the presence of the undersigned competent witnesses, who herunto sign their names with the said appearer and me, Notary, after a reading of the whole.

WITNESSES:

MANAGER:


Name: Alusha E. Accardo


Anthony E. Farris Jr.


Name: Denise A. Dorn


Notary # 90958
Commission Expires at Death



WINK ENGINEERING, LLC

Written Consent of Board of Managers

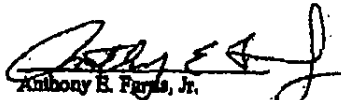
The undersigned, constituting all of the Managers comprising the Board of Managers of Wink Engineering, LLC, a limited liability company validly existing under the laws of the State of Louisiana (the "Company"), pursuant to the authority granted in the Amended & Restated Operating Agreement of the Company, do hereby consent to the adoption of the following resolutions, and do hereby adopt such resolutions:

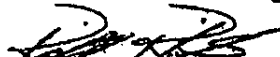
WHEREAS, it has been determined by the Board of Managers of the Company that it would be beneficial to change the name of the Company from Wink Engineering, LLC to Willbros Engineers, LLC.

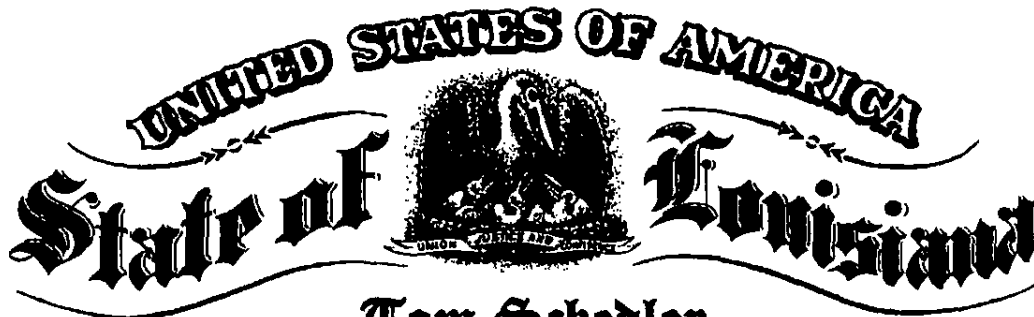
NOW, THEREFORE, IT IS RESOLVED, that, as of April 1, 2012, the name of the Company is Willbros Engineers, LLC; and

FURTHER RESOLVED, that Anthony E. Ferris, Jr., President of the Company, be, and hereby is, authorized and empowered to appear before a Notary Public for the purpose of amending the Articles of Organization of the Company to change the name from Wink Engineering, LLC to Willbros Engineers, LLC.

Dated: March 26, 2012


Anthony E. Ferris, Jr.


Raleigh P. Richards, III



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

In response to your request we are pleased to provide the information on the subject
Limited Liability Company which filed articles of incorporation in this office on December
31, 2005.

Name: WILLBROS ENGINEERS, LLC

Type: Limited Liability Company

City: MANDEVILLE

Status: ACTIVE

Previous Names:
WINK ENGINEERING, LLC (Changed: 4/1/2012)
WINK COMPANIES, LLC (Changed: 2/1/2010)

Business: WILLBROS ENGINEERS, LLC

Charter Number: 36083325 K

Registration Date: 12/31/2005

Domicile Address
1011 N. CAUSEWAY BLVD., STE. 3
MANDEVILLE, LA 70471

Mailing Address
C/O NATIONAL REGISTERED AGENTS, INC.
1011 N. CAUSEWAY BLVD., STE. 3
MANDEVILLE, LA 70471

Status: ACTIVE

Annual Report Status: In Good Standing

File Date: 12/31/2005

Last Report Filed: 12/5/2011

Type: Limited Liability Company

Registered Agent(s)

Agent: NATIONAL REGISTERED AGENTS, INC.
Address: 1011 N. CAUSEWAY BLVD., STE. 3
City, State, Zip: MANDEVILLE, LA 70471
Appointment Date: 7/14/2009

Officer(s)**Additional Officers: No**

Officer: ANTHONY E. FARRIS
Title: Manager
Address: 8641 UNITED PLAZA BLVD., STE. 100
City, State, Zip: BATON ROUGE, LA 70809

Officer: RALEIGHT P. RICHARDS
Title: Manager
Address: 8641 UNITED PLAZA BLVD., STE. 100
City, State, Zip: BATON ROUGE, LA 70809

Officer: RICHARD E. CELLON
Title: Manager
Address: 1900 N 161ST E AVE.
City, State, Zip: TULSA, OK 74116

Merger(s)

Filed Date: 12/31/2005
EffectiveDate: 12/31/2005
Type: MERGE
Charter #: 36083325K
Charter Name: WILLBROS ENGINEERS, LLC
Role: SURVIVOR

Filed Date:
EffectiveDate:
Type: MERGE
Charter #: 29019330D
Charter Name: WINK, INCORPORATED
Role: NON-SURVIVOR

Amendments on file

Date	Description
12/31/2005	Merger
7/14/2009	Domestic LLC Agent/Domicile Change
2/1/2010	Name Change
4/1/2012	Name Change

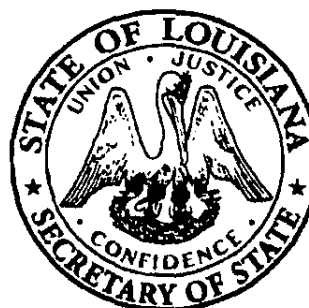
In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

April 9, 2012



Secretary of State

AG 36083325K



Certificate ID: 10261786#TXM73

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go to **Commercial Division, Certificate Validation**,
then follow the instructions displayed.
www.sos.louisiana.gov