

6/30/2015 10:45:15 AM From: To: 506176783 (1/1) Page 1 of 1
Division of Corporations

#107000000872

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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SECRETARY OF STATE
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: _____

RECEIVED
15 JUN 30 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WILLBROS ENGINEERS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

K. SALY
EXAMINER
JUL -1 2015

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Willbros Engineers, 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:

Anthony E. Farris, Jr.

Name of Person

Wink Engineering, LLC

Firm/Company

8585 Archives Avenue, Suite 210

Address

Baton Rouge, Louisiana 70809

City/State and Zip Code

aefarris@winkinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony E. Farris, Jr.

Name of Person

at (225) 932-6005

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN 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: Willbros Engineers, LLC
2. The Florida document number of this limited liability company is: M07000000872
3. Jurisdiction of its organization: Louisiana
4. Date authorized to do business in Florida: February 9, 2007

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

5. New name of the limited liability company: WINK ENGINEERING, L.L.C.
(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 office 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida
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:

N/A

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TALLAHASSEE, FLORIDA

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:
all current managers/members/officers are removed and the following will be added:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Member</u>	<u>BR Engineers, LLC</u>	<u>400 Convention Street, 10th Floor</u> <u>Baton Rouge, Louisiana 70802</u>	☒ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ 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.



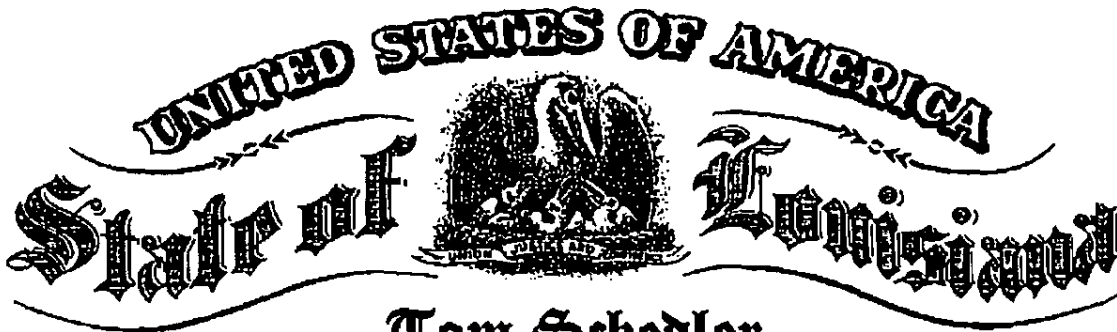
Signature of the authorized representative

Anthony E. Farris, Jr., Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2015 JUN 30 AM 9:00
CLERK OF COURT
STATE OF LOUISIANA



Tom Schedler

SECRETARY OF STATE

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

WINK ENGINEERING, L.L.C.

A limited liability company domiciled in BATON ROUGE, 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,

June 26, 2015

Secretary of State

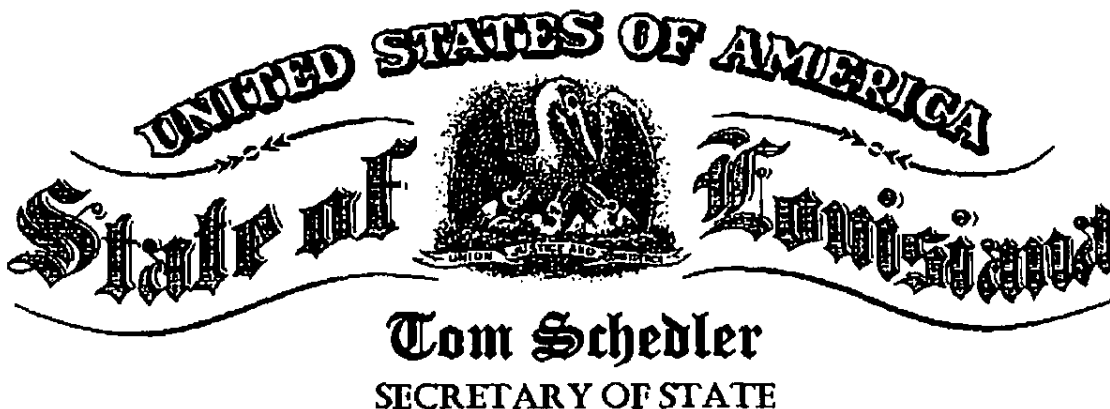
Web 36083325K



Certificate ID: 10612862#GGG62

To validate this certificate, visit the following web site, go to Business Services, Search for Louisiana Business Filings, Validate a Certificate, then follow the instructions displayed.
www.sos.la.gov

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2015 JUN 30 AM 9:00
STATE OF LOUISIANA
TALLAHASSEE, FLORIDA



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 organization in this office on December
31, 2005.

Name: WINK ENGINEERING, L.L.C.

Type: Limited Liability Company

City: BATON ROUGE

Status: ACTIVE

Previous Names:

WILLBROS ENGINEERS, LLC (Changed: 6/12/2015)

WINK ENGINEERING, LLC (Changed: 4/1/2012)

WINK COMPANIES, LLC (Changed: 2/1/2010)

Business: WINK ENGINEERING, L.L.C.

Charter Number: 36083325 K

Registration Date: 12/31/2005

Domicile Address

8585 ARCHIVES AVENUE, SUITE 210
BATON ROUGE, LA 70809

Mailing Address

8585 ARCHIVES AVENUE, SUITE 210
BATON ROUGE, LA 70809

Status: ACTIVE

Annual Report Status: In Good Standing

Last Report Filed: 12/16/2014

Type: Limited Liability Company

Registered Agent(s)

Agent: JUDE C. DAVID

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2015 JUN 30 AM 9:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

6/30/2015 10:45:15 AM From: To: 8506176383(7/7)

Address: 1301 CAMELLIA BLVD.
SUITE 400
City, State, Zip: LAFAYETTE, LA 70508
Appointment Date: 6/12/2015

Officer(s)

Officer: BR ENGINEERS, LLC
Title: Member
Address: 400 CONVENTION STREET
10TH FLOOR
City, State, Zip: BATON ROUGE, LA 70802

Additional Officers: No

Merger(s)

Filed Date: 12/31/2005
EffectiveDate: 12/31/2005
Type: MERGE
Charter #: 36083325K
Charter Name: WINK ENGINEERING, L.L.C.
Role: SURVIVOR

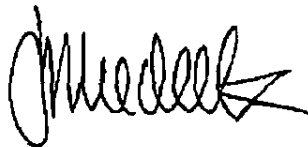
Filed Date:
EffectiveDate:
Type: MERGE
Charter #: 29019330D
Charter Name: WINK, INCORPORATED
Role: NON-SURVIVOR

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
1/28/2013	Domestic LLC Agent/Domicile Change
6/12/2015	Name Change
6/12/2015	Restated Articles
6/12/2015	Appointing, Change, or Resign of Officer
6/12/2015	Domestic LLC Agent/Domicile Change
6/23/2015	Domestic LLC Agent/Domicile 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,

June 29, 2015



Secretary of State

Web 36083325K



Certificate ID: 10613291#WAE52

To validate this certificate, visit the following web site, go to Business Services, Search for Louisiana Business Filings, Validate a Certificate, then follow the instructions displayed.
www.sos.la.gov

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TALLAHASSEE, FLORIDA