

MO7000000872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

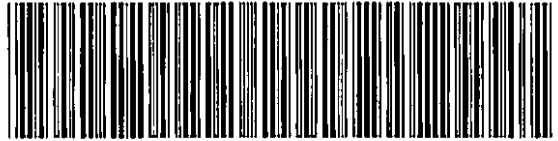
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100315301071

07/16/18--01007--018 **25.00

FILED
18 AUG 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018

FAX**Date:** 08/29/2018**Pages including cover sheet:** 10

To:	8502456030@rcfax.com
Phone	
Fax Number	(850) 245-6030

From:	Des Domio
	AL
Phone	(225) 500-1173 * 104
Fax Number	(225) 250-1310

NOTE:

FW: Florida Secretary of State Fax request

2018 AUG 30 AM 8:08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2018

RICHARD DONALDSON
8585 ARCHIVES AVE, STE 200
BATON ROUGE, LA 70809

SUBJECT: WINK ENGINEERING, L.L.C.
Ref. Number: M07000000872

We have received your document for WINK ENGINEERING, L.L.C. 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 form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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

Octavia L Simmons
Regulatory Specialist III

Letter Number: 018A00015011

2018 AUG -9 PM 12:41



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wink Engineering, L.L.C.
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:

Richard P. Donaldson

Name of Person

BRIS Engineering, LLC

Firm/Company

8585 Archives Avenue

Address

Baton Rouge, LA 70809

City/State and Zip Code

richard.donaldson@brownandroot.com

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

For further information concerning this matter, please call:

Richard P. Donaldson at (225) 932-6097

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

**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: Wink Engineering, L.L.C.

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: M07000000872

3. Jurisdiction of its organization: Louisiana

4. Date authorized to do business in Florida: 02-09-2007

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

5. New name of the limited liability company: BRIS Engineering, LLC

(must contain "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 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: _____

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

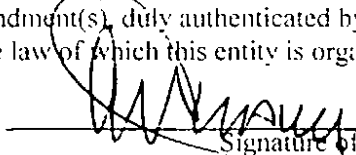
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

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APR 18 2018
PM 1:10
CLERK OF COURT
CLERK OF COURT

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.

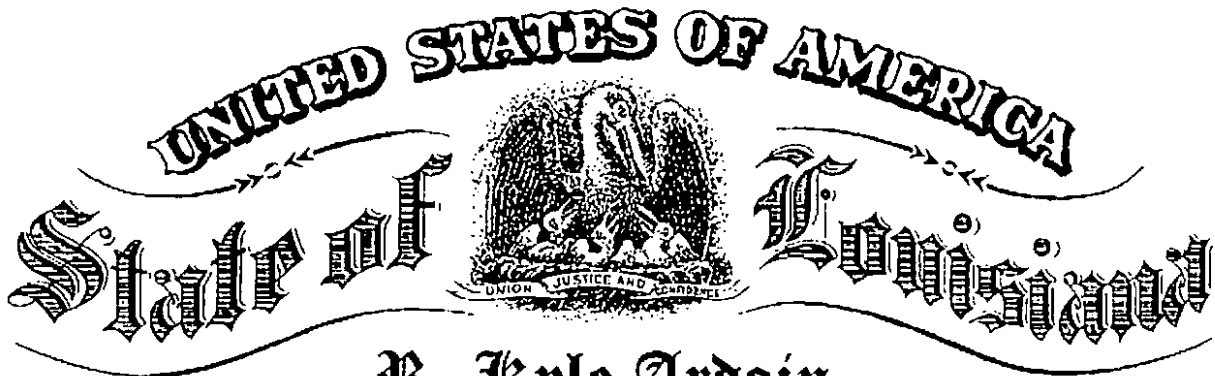


Signature of the authorized representative

Andy Dupuy, Member Manager

Typed or printed name of signee

Filing Fee: \$25.00



R. Kyle Ardoin
 SECRETARY OF STATE

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

the attached document(s) of

BRIS ENGINEERING, LLC

are true and correct and are filed in the Louisiana Secretary of State's Office.

36083325K	ORTGF	12/31/2005	5 page(s)
36083330	MERGE	12/31/2005	1 page(s)
37095126	1308	7/14/2009	2 page(s)
40114731	NMCHG	2/1/2010	4 page(s)
40792830	NMCHG	4/1/2012	2 page(s)
41064411	1308	1/28/2013	1 page(s)
41918886	RESTA	6/12/2015	5 page(s)
41918886	NMCHG	6/12/2015	
41920489	CHOFF	6/12/2015	1 page(s)
41920499	1308	6/12/2015	1 page(s)
41931263	1308	6/23/2015	2 page(s)
42047410	CHOFF	10/20/2015	1 page(s)
42173569	1308	2/16/2016	1 page(s)
43112104	NMCHG	6/29/2018	3 page(s)
42892810	17 AR	12/22/2017	1 page(s)

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,

August 16, 2018

R. Kyle Ardoin

Secretary of State
 WFB 36083325K



Certificate ID: 10984944#73P83

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

R. Kyle Ardoin
SECRETARY OF STATE

State of Louisiana
Secretary of State



COMMERCIAL DIVISION
225.925.4704

06/29/2018

Administrative Services

225.932.5317 Fax

Corporations

225.932.5314 Fax

Uniform Commercial Code

225.932.5318 Fax

ONLINE FILING
richard.donaldson@winkengr.com

BRIS ENGINEERING, LLC

It has been a pleasure to approve and place on file your name change. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

In addition to email and text notifications, business owners now have the option to enroll in our secured business filings (SBF) service. This service is available for a one-time fee of \$35 accompanied by a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through **geauxBIZ**: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

Online filing options are available if changes are necessary to your registration or if you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,

The Commercial Division
WEB

R. Kyle Ardoin
SECRETARY OF STATE

State of Louisiana
Secretary of State



June 29, 2018

COMMERCIAL DIVISION
225.925.4704

Administrative Services

225.932.5317 Fax

Corporations

225.932.5314 Fax

Uniform Commercial Code

225.932.5318 Fax

The attached document of BRIS ENGINEERING, LLC was received and filed on June 29, 2018.

WEB 36083325K

STATE OF LOUISIANA
NAME CHANGE AMENDMENT

R.S. 12:1309

Old Name:

WINK ENGINEERING, L.L.C.

New Name:

BRIS ENGINEERING, LLC

Date Amendment Adopted:

06/29/2018

Manner of Adoption:

UNANIMOUSLY APPROVED BY MEMBERS

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

BY TYPING MY NAME BELOW, I HEREBY CERTIFY THAT I AM A MEMBER/MANAGER.

ELECTRONIC SIGNATURE: ANDY DUPUY (6/29/2018)

TITLE: MEMBER MANAGER