

MD7000000956

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS

DEC 18 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rosenberger LEONI Site Solutions, 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:

Michael Colosky, Treasurer

Name of Person

Rosenberger LEONI Site Solutions, LLC

Firm/Company

P O Box 8817

Address

Lake Charles, LA 70606

City/State and Zip Code

mike.colosky@rlss.us

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

For further information concerning this matter, please call:

Roxanne Sonnier

Name of Person

at (337)

598-5250

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 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: Rosenberger LEONI Site Solutions, LLC
2. Jurisdiction of its organization: Delaware MD70000000956
3. Date authorized to do business in Florida: Jan 2007

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? 10/1/09
5. New name of the limited liability company: Rosenberger Site Solutions, 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.

Michael Colosky
Signature of a member or the authorized representative of a member

Michael Colosky, Treasurer
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ROSENBERGER LEONI SITE SOLUTIONS, LLC", CHANGING ITS NAME FROM "ROSENBERGER LEONI SITE SOLUTIONS, LLC" TO "ROSENBERGER SITE SOLUTIONS, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2009, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2009.

4205849 8100

090853699



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7563046

DATE: 10-02-09

*State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 09/14/2009
FILED 11:00 AM 09/14/2009
SRV 090853699 - 4205849 FILE*

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

ARTICLE I

On August 16, 2006, a Certificate of Formation was filed with the Delaware Secretary of State, forming a limited liability company named "Rosenberger LEONI Site Solutions, LLC" ("the Company").

ARTICLE II.

WHEREAS, the members of the Company desire to change the name of the entity, requiring an amendment to the original Certificate of Formation. Accordingly, the Certificate of Formation of the limited liability company is hereby amended as follows:

"FIRST: The name of the limited liability company is Rosenberger Site Solutions, LLC (the "Company")."

ARTICLE III.

The Certificate of Formation is amended only insofar as described above and the remaining provisions and decrees contained in the original Certificate of Formation shall continue in full force and effect. This amendment shall have an effective date of October 1, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Certificate
on the 9th day of September, 2009.

Rosenberger Leonl Site Solutions, LLC

BY: 

JIM P. DUPONT, President