

Division of Corporations

M0700000 1539
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

((H17000209797 3)))



H1700020979734BC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CB&I PORT SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$25.00

Help

AUG 09 2017
J. HARRIS

**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: CB&I Port Services, LLC

2. The Florida document number of this limited liability company is: M07000001539

3. Jurisdiction of its organization: Alabama

4. Date authorized to do business in Florida: 03/15/2007

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

5. New name of the limited liability company: Aptim Port Services, 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 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

City

Florida

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.

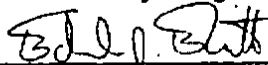
If Changing Registered Agent, Signature of New Registered Agent

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> 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

Edward Everitt

Typed or printed name of signer

Filing Fee: \$25.00

FILED
 2017 AUG - 8 AM 9:38
 REGISTRY OF REGISTRATION
 1000 UNIVERSITY AVENUE
 TORONTO, ONTARIO M5G 1C1

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Amendment filed on behalf of
Aptim Port Services, LLC, as received and filed in the Office of the Secretary of
State on 07/21/2017.



20170807000019350

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

08/07/2017

Date

A handwritten signature in cursive script, reading "J. H. Merrill".

John H. Merrill

Secretary of State

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY
AMENDMENT TO FORMATION/ORGANIZATION

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-5.13 and 10A-5-2.03 of the Code of Alabama 1975, this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed/ incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within approximately 24 hours of receipt by the Office of the Secretary of State is requested. 11-4.31) and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link - you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



2017039156 1/4
Bk: LR7530 Pg: 1668
Document Type: PACN

Mobile County, Alabama
I hereto certify this instrument
Filed on: 07/12/2017 11:15:24 AM
Don Davis, Probate Judge

Dead Tax	\$.00	
Mortgage Tax	\$.00	
Mineral Tax	\$.00	
No. Tax	\$.00	2017039156
Judge Fee	\$.00	Bk: LR7530
S.R. Fee	\$2.00	Pg: 1668
Surcharge Fee	\$.00	
Recording Fee	\$26.00	
10192	\$26.00	

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

CB&I Port Services, LLC

2. The date the Certificate of Formation was filed in the county: 5 / 3 / 2000 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 669 - 763 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity - this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

McGlinchey Stafford PLLC
505 North 20th Street
Suite 800 - Financial Center
Birmingham, Alabama 35203

CERTIFIED TRUE COPY
Probate Court of Mobile Co., AL
Don Davis, Judge

Signature C. Mark Erwin
C. Mark Erwin, Chief Clerk

Date 7/12/17

RECEIVED DATE

Original Amendment
6/2016

page 1 of 2

Alabama
Sec. Of State

Entity Change
669-763 DLL
Date 7/21/2017
Time 12:24
170721 4 Pg

File \$50.00
Ackn \$1.00
Exp \$1.00

Total \$50.00
06/011

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: _____

Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on _____ / _____ / _____ (format MM/DD/YYYY):

The name is changed to Aptim Port Services, LLC _____

☐ Additional Amendments and the dates on which they were adopted are attached.

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the Code of Alabama of 1975 and the governing documents of this entity.

06 12012017
Date (MM/DD/YYYY)

Malcolm Jarrell
Signature as required by 10A-5-2.04

Malcolm Jarrell
Typed Name of Above Signature

Vice President
Typed Title/Capacity to Sign under 10A-5-2.04

**DOMESTIC LIMITED LIABILITY COMPANY
AMENDMENT TO FORMATION/ORGANIZATION**

CB&I Port Services, LLC

Addendum

4. The titles, dates and places of filing of any previous Amendments are as follows:
- a. Articles of Amendment to the Articles of Organization of Gottlieb, Barnett & Bridges, LLC, October 24, 2006, Mobile County, Alabama.
 - b. Domestic Limited Liability Company Amendment to Formation/Organization of Shaw GBB, LLC, June 29, 2012, Mobile County, Alabama.
 - c. Amendment to the Articles of Organization of Shaw GBB, LLC, June 24, 2015, Mobile County, Alabama.
 - d. Articles of Amendment to the Articles of Organization of CB&I GBB, LLC, August 31, 2016, Mobile County, Alabama.

Alabama
Sec. Of State

Entity Change	
669-763	DLL
Date	7/21/2017
Time	12:24
170721	4 Pg
File	\$50.00
Ackn	\$1.00
Exp	\$1.00
Total	\$50.00
06/011	

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Aptim Port Services, LLC

This name reservation is for the exclusive use of CT Corporation, 1209 Orange
Street, Wilmington, DE 19801 for a period of one year beginning May 24, 2017
and expiring May 24, 2018

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**



RES760392

May 24, 2017

Date

A handwritten signature in black ink, appearing to read "J. H. Merrill".

John H. Merrill

Secretary of State