

M07000004303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

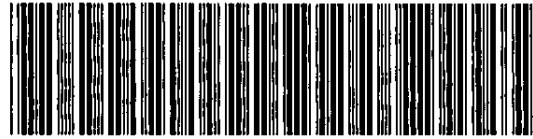
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 NOV 18 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 22 2013

T. BROWN

~~1113-101309~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phelps Development, 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:

Kaye L. Hart

Name of Person

Hensel Phelps Development, L.L.C.

Firm/Company

420 Sixth Avenue

Address

Greeley, CO 80631

City/State and Zip Code

jscholz@henselphelps.com

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

For further information concerning this matter, please call:

Kaye Hart

at (970) 346-7203

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

*Provided
previously*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2013

ERIC L WILSON
HENSEL PHELPS DEVELOPMENT, L.L.C.
PO BOX 0
GREELEY, CO 80632-0710

SUBJECT: PHELPS DEVELOPMENT, L.L.C.
Ref. Number: M07000004303

We have received your document for PHELPS DEVELOPMENT, 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 limited liability company, but your entity is a foreign limited liability company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Teresa Brown
Regulatory Specialist II

Letter Number: 413A00024747



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2013

KAYE L HART
HENSEL PHELPS DEVELOPMENT, L.L.C.
420 SIXTH AVE
GREELEY, CO 80631

SUBJECT: PHELPS DEVELOPMENT, L.L.C.
Ref. Number: M07000004303

We have received your document for PHELPS DEVELOPMENT, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Teresa Brown
Regulatory Specialist II

Letter Number: 113A00025705



HENSEL PHELPS

Plan. Build. Manage.

Legal Department
420 Sixth Avenue
Greeley, CO 80631
970.352.6565
970.346.7252 FAX

November 13, 2013

RECEIVED

13 NOV 18 PM 2:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Teresa Brown
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hensel Phelps Development, L.L.C.

Dear Ms. Brown:

Enclosed for filing with your office is the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida, together with your letter requesting evidence of amendment also attached. Please return the file-stamped document to me in the enclosed self-addressed, postage paid return envelope.

Thank you for your assistance.

Sincerely,

HENSEL PHELPS CONSTRUCTION CO.

Kaye L. Hart
Legal Department

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED
13 NOV 18 PM 14:18
SECRETARY OF STATE
TALLAHASSEE, 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: Phelps Development, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 26, 1995

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? October 17, 2013
5. New name of the limited liability company: Hensel Phelps Development, L.L.C.
(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.

Eric L. Wilson
Signature of a member or the authorized representative of a member

Eric L. Wilson *Eric L. Wilson*
Typed or printed name of signee

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Phelps Development, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The First Article shall be revised to read: "The name of the limited liability company is Hensel Phelps Development, L.L.C."

In Witness Whereof, the undersigned has executed this Certificate on the 15th day of August, A.D. 2013.

HENSEL PHELPS CONSTRUCTION CO.,
sole member of Phelps Development, L.L.C.

By: *Eric L. Wilson*
Eric L. Wilson, Vice President

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENSEL PHELPS DEVELOPMENT, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENSEL PHELPS DEVELOPMENT, L.L.C." WAS FORMED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 1995.

2493484 8300

131207179



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0822319

DATE: 10-17-13