

1/17/24, 9:39 AM

Division of Corporations

MO100005289

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H24000022735 3)))



H240000227353ABCZ

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To:

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

From:

Account Name : MILAM HOWARD, ET.AL.
Account Number : I20000000206
Phone : (904)357-3660
Fax Number : (904)357-3661

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

Email Address: RA@MHCORPservices.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BASTECH, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
02:11 PM 01/19/24
DIVISION OF CORPORATIONS
FLORIDA

FILED
2024 JAN 18 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

T. LEMIEUX
Help JAN 19 2024

(((H24000022735 3)))

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: BASTECH, LLC

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: M07000005289

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 27, 2007

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

5. New name of the limited liability company: Bastech 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

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

FILED
2024 JAN 18 AM 11:41
CLERK OF STATE
TALLAHASSEE, FL

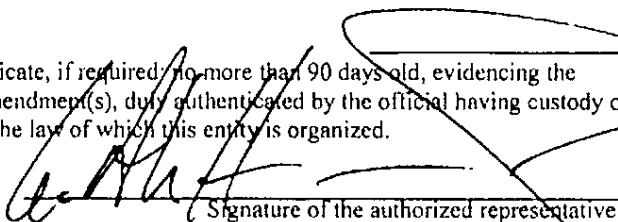
(((H24000022735 3)))

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

G. Alan Howard, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "BASTECH LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-SECOND DAY OF AUGUST, A.D. 2007, AT 11:31 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF AUGUST, A.D. 2007, AT 5:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2007 AT 12 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BASTECH, LLC" TO "BASTECH LLC", FILED THE TWENTY-SIXTH DAY OF JUNE, A.D. 2014, AT 5:58 O'CLOCK P.M.



4411096 8100H
SR# 20240114582

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202587516
Date: 01-12-24

Delaware

The First State

Page 2

*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "BASTECH LLC".*



4411096 8100H
SR# 20240114582

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202587516
Date: 01-12-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:05 PM 08/22/2007
FILED 11:31 AM 08/22/2007
SRV 070945627 - 4411096 FILE

CERTIFICATE OF FORMATION

OF

BASTECH, LLC

THE UNDERSIGNED, an authorized natural person, for the purpose of forming a limited liability company under Section 18-201 of the Delaware Limited Liability Company Act (as the same may be amended from time to time (the "**Act**")), does hereby adopt the following Certificate of Formation for such limited liability company (the "**Company**").

ARTICLE 1 - NAME

The name of the Company is: BasTech, LLC.

ARTICLE 2 - REGISTERED OFFICE; REGISTERED AGENT

The address of the registered office and the name and address of the registered agent for service of process of the Company required to be maintained by Section 18-104 of the Act are Corporation Service Company, 2711 Centerville Road, Suite 400, New Castle County, Wilmington, DE 19808.

ARTICLE 3 - INDEMNIFICATION

The Company shall, to the full extent permitted under the Act or by the limited liability company operating agreement, indemnify and hold harmless any member or manager or other person from and against any and all claims and demands whatsoever.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of the Company on August 22, 2007.

/s/ Marissa Antoinette

Marissa Antoinette, Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:39 PM 08/30/2007
FILED 05:25 PM 08/30/2007
SRV 070975186 - 4411096 FILE

CERTIFICATE OF MERGER

OF

BASTECH, INC. AND BASTRANS, INC.

(each, a Florida corporation)

AND

BASTECH, LLC

(a Delaware limited liability company)

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, the undersigned DO HEREBY CERTIFY that:

FIRST: The name and jurisdiction of formation or organization of each of the constituent entities of the merger is as follows:

<u>NAME</u>	<u>JURISDICTION OF ORGANIZATION</u>
BASTECH, LLC	DELAWARE
BASTECH, INC.	FLORIDA
BASTRANS, INC.	FLORIDA

SECOND: An Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed, and acknowledged by each corporation and by the limited liability company.

THIRD: The name of the surviving limited liability company of the merger is BasTech, LLC, a Delaware limited liability company.

FOURTH: The Certificate of Formation of BasTech, LLC, a Delaware limited liability company, which is surviving the merger, shall be the Certificate of Formation of the surviving limited liability company.

FIFTH: The executed Agreement and Plan of Merger is on file at 3211 Powers Avenue, Jacksonville, Florida 32207, the principal place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the surviving limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

SEVENTH: The merger shall be effective as of 12:00 noon on August 31, 2007.

[Signature Page Follows]

IN WITNESS WHEREOF, this Certificate of Merger has been executed this 30th day
of August, 2007.

BASTECH, LLC

By: Thomas W. Courtney, Jr.
Name: Thomas W. Courtney, Jr.
Title: Authorized Person

[Signature Page to Certificate of Merger]

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:04 PM 06/26/2014
FILED 05:58 PM 06/26/2014
SRV 140891127 - 4411096 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: BasTech, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

ARTICLE 1 - NAME

The name of the Company is: Bastech LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 26th day of June, A.D. 2014.

By: 

Authorized Person(s)

Name: Thomas S Scheffer

Print or Type