M07 ()0000 5447

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
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COVER LETTER

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TO: Registration Section Division of Corporations

SUBJECT: ____ SGI Holdings of Maryland, 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:

LICENSING DEPARTMENT

Name of Person

Structural Group, Inc.

Firm/Company

10150 Old Columbia Road

Address

Columbia, MD 21046

City/State and Zip Code

licensing@structuralgroup.com

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

For further information concerning this matter, please call:

Jace Weber	410 850-7000 at ()
Name of Person	Area Code & Daytime Telephone Number
Mailing Address:	Street Address:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810
	Tallahassee, FL 32303
Enclosed is a check for the followir	ng amount:
□\$25 Filing Fee	□ \$55 Filing Fee & □ \$60 Filing Fee,

Certificate of Status Certified Copy Certificate of Status & Certified Copy

CR2E055 (9/15)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

· . .

(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: MO7000005447 3. Jurisdiction of its organization: Maryland 4. Date authorized to do business in Florida: 09/10/2007 SECTION II (5-9 complete only the applicable changes) 5. New name of the limited liability company: Structural Technologies Holdings, LLC (must contain "Limited Liability Company," "L.L.C." or (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and copy of the written consent of the managers or managing members adopting the alternate name. The alternust contain "Limited Liability Company," "L.L.C." or "LLC.") 6. If amending the registered agent and/or registered officer address on our records, <u>enter the name of the registered agent and/or the new registered office address here:</u> Nune of New Registered Agent: N/A - No Change NUA - No Change NUA - No Change	
Enter new principal office address, if applicable: N/A (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: N.A Enter new mailing address, if applicable: N.A 2. The Florida document number of this limited liability company is: M07000005447 3. Jurisdiction of its organization: Maryland 4. Date authorized to do business in Florida: 09/10/2007 SECTION II (5-9 complete only the applicable changes) 5. New name of the limited liability company: Structural Technologies Holdings, LLC (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and copy of the written consent of the managers or managing members adopting the alternate name. The alternate name is adopted for the purpose of transacting business in Florida and 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 registered agent and/or the new registered office address here: Name of New Registered Agent: NA - No Change NA - No Change	2021
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Name of New Registered Agent: N/A - No Change New Registered Office Address: N/A - No Change	ernate nan
New Registered Office Address: N/A - No Change	
New Registered Office Address:	
Enter Florida Street Address	
, Florida, Zip Ce	ode
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

 If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A

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 If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: N/A

Title/ Capacity	Name	Address	Type of Action
			□Add
			🗆 Remove
			□Add
			🗆 Remove
	·		🗆 Add
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			🗆 Add
			🗆 Add
aforemention	nder the law of which this entity is organ	the official having custody of records in thized.	□Remove ne
	<u> </u>	he authorized representative	
	Vice President of its Manager		
		ed name of signee	

Filing Fee: \$25.00

STATE OF MARYLAND Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE. IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

FFURTHER CERTIFY THAT STRUCTURAL TECHNOLOGIES HOLDINGS, LLC (W11111333), REGISTERED FEBRUARY 13, 2006, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 27, 2021.

Michael L. Higgs Director



301 West Preston Street, Baltimore, Maryland 21201 Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

> Online Certificate Authentication Code: C5d7oSTJ0EiTg0Gc_JgVgw To verify the Authentication Code, visit http://dat.maryland.gov/verify

Acknowledgement Number: 1000362012953792

STATE OF MARYLAND Department of Assessments and Taxation

I, Michael L. Higgs, Director of the State Department of Assessments and Taxation, hereby certify that the attached document, consisting of 2 pages, inscribed with the same Authentication Code, is a true copy of the public record of the

ARTICLES OF AMENDMENT / NAME CHANGE-DOMESTIC LLC

for STRUCTURAL TECHNOLOGIES HOLDINGS, LLC

(Department ID: W11111333)

I further certify that this document is a true copy generated from the online service with the State Department of Assessments and Taxation.

In witness whereof, I have hereunto subscribed my signature and affixed the seal of the State Department of Assessments and Taxation of Maryland at Baltimore on this January 15, 2021.

Michael L. Higgs Director



301 West Preston Street, Baltimore, Maryland 21201 Telephone Baltimore Metro (410) 767-1344 / Outside Baltimore Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

> Online Certificate Authentication Code: s1zqbHE3zEO3TDm-hHE8Ag To verify the Authentication Code, visit http://dat.maryland.gov/verify

** EXPEDITED SERVICE **	ER APPROVAL SHEET ** KEEP WITH DOCUMENT **
DOCUMENT CODE $4/A$ BUSINESS CODE 2	1066352012953792
Close Stock Nonstock P A Religious	1000362012333732
Merging /Converting	Affire Tarak Label 1
	ID # W11111333 ACK # 1000362012953792 PRGES. 0002 STRUCTURAL TECHNOLOGIES HOLDINGS, LLC
Surviving/Resulting	10/30/2020 AT 01.01 P WO # 0005052395
	New Name Structural Technologies
	Holdings, LLC
Base Fee:	Change of Name Change of Principal Office Change of Resident Agent Change of Resident Agent Address Resignation of Resident Agent Designation of Resident Agent and Resident Agent's Address Change of Business Code Adoption of Assumed Name Other Change(s) Code Attention: Mail' Names and Address THE CORPORATION TRUST INCORPORATED 2405 YORK ROAD SUITE 201 LUTHERVILLE TIMONIUM MD 21093-2254
	CUST ID. 0003835818 NORK ORDER 0005052395 DATE 10-30-2020 01:02 PM RMT PAID:\$525.00

Acknowledgment Number: 1000362012953792

RECEIVED Maryland Department of Assessments & Taxetton

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SGI HOLDINGS, LLC

These Articles of Amendment to Articles of Organization of SGI Holdings, LLC (the "Company") are being executed by the undersigned for the purpose of amending the Articles of Organization of the Company in accordance with the Maryland Limited Liability Company Act

FIRST: Article First of the Articles of Organization of the Company is hereby deleted in its entirety and the following Article First shall be inserted in lieu thereof:

"FIRST The name of the Company is:

Structural Technologies Holdings, LLC"

SECOND: The aforesaid amendment to the Articles of Organization of the Company was approved by the consent of the sole member of the Company pursuant to the provisions of <u>Sections 4A-204(c)</u> and <u>4A-404</u> of the Maryland Limited Liability Company Act, <u>underpenalties of perjury</u>

IN WITNESS WHEREOF, the undersigned, being an authorized person of the Company, has executed these Articles of Amendment to Articles of Organization on this 30th day of September, 2020.

Name: Daniel Fangio Title. Authorized Person

CUST ID:0003835818 WORK ORDER 0005052395 DATE·10-30-2020 01:02 PM AMT. PAID·\$525 00