

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****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
RAMBOLL AMERICAS O&M SOLUTIONS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$25.00 |

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FILED

2022 JAN 25 PM 1:10

Electronic Filing Menu

Corporate Filing Menu

T. LEMIEUX
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JAN 26 2022

**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: RAMBOLL AMERICAS O&M SOLUTIONS, LLC

Enter new principal office address, if applicable: 4939 Cross Bayou Blvd

(Principal office address

MUST BE A STREET ADDRESS)

New Port Richey FL 34652

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

4939 Cross Bayou Blvd

New Port Richey FL 34652

2. The Florida document number of this limited liability company is: M08000002023

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 04/29/2008

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

5. New name of the limited liability company: USW INDUSTRIAL GROUP 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

Florida

City

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)(c), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|--------------------|---------------------------------|---|
| <u>MGR</u> | <u>Kaycee Rupe</u> | <u>4939 Cross Bayou Blvd</u> | <input checked="" type="checkbox"/> Add |
| | | <u>New Port Richey FL 34652</u> | <input type="checkbox"/> Remove |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Add |
| | | <u>_____</u> | <input type="checkbox"/> Remove |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Add |
| | | <u>_____</u> | <input type="checkbox"/> Remove |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Add |
| | | <u>_____</u> | <input type="checkbox"/> Remove |
| <u>_____</u> | <u>_____</u> | <u>_____</u> | <input type="checkbox"/> Add |
| | | <u>_____</u> | <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.

Kenneth Jones
Signature of the authorized representative

Kenneth Jones
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 IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RAMBOLL AMERICAS O&M SOLUTIONS, LLC", CHANGING ITS NAME FROM "RAMBOLL AMERICAS O&M SOLUTIONS, LLC" TO "USW INDUSTRIAL GROUP LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2022, AT 4:09 O'CLOCK P.M.



4339794 8100
SR# 20220161067

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: 202433111
Date: 01-19-22

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: RAMBOLL AMERICAS O&M SOLUTIONS, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph FIRST relating to the name of the limited liability company is amended to read in its entirety as follows:

First: The name of the limited liability company is USW INDUSTRIAL GROUP LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 18th day of January, 2022.

By: Kaycee Rupe
Authorized Person(s)

Name: Kaycee Rupe
Print or Type

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "O'BRIEN & GERE OPERATIONS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RAMBOLL AMERICAS O&M SOLUTIONS, LLC" ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2020, AT 7:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

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SR# 20207914879

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

Authentication: 203895013
Date: 10-20-20