

MO800002230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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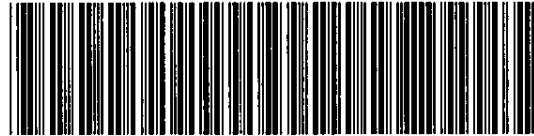
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
12 APR 19 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan APR 20 2012

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** L & F Design Build, 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:

John Stewart  
Name of Person

Encompass Develop, Design & Construct, LLC  
Firm/Company

106 E. Jefferson Street  
Address

La Grange, KY 40031  
City/State and Zip Code

clong@encompass-ddc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Long at ( 502 ) 992-5105  
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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN 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: L & F Design Build, LLC

2. Jurisdiction of its organization: Kentucky

3. Date authorized to do business in Florida: May 12, 2008

**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? July 6, 2011

5. New name of the limited liability company: Encompass Develop, Design & Construct, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

Construct, 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.")

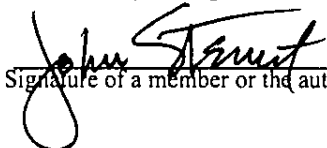
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Does not change

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Does not correct any false statement.

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.

  
Signature of a member or the authorized representative of a member

John Stewart

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
12 APR 19 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Alison Lundergan Grimes**  
**Secretary of State**

**Certificate**

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

L & F DESIGN BUILD, LLC CHANGING NAME TO ENCOMPASS DEVELOP, DESIGN  
& CONSTRUCT, LLC. FILED JULY 12, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
Official Seal at Frankfort, Kentucky, this 6th day of April, 2012.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
mmoore/0472544 - Certificate ID: 124505

0472544.06

dcornish

AMD

Elaine N. Walker, Secretary of State

Received and Filed:

7/12/2011 1:24 PM

Fee Receipt: \$40.00



**COMMONWEALTH OF KENTUCKY**  
**ELAINE N. WALKER, SECRETARY OF STATE**

Division of Business Filings  
 Business Filings  
 PO Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
 www.sos.ky.gov

Articles of Amendment  
 (Limited Liability Company)

LLA

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. Name of the limited liability company on record with the Office of the Secretary of State is:

L & F Design Build, LLC

(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Article I. of the Articles of Organization of the company  
is amended to read in its entirety as follows:

"The name of the limited liability company is:

Encompass Develop, Design & Construct, LLC."

3. The date of adoption of each amendment was July 6, 2011

4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers ☐ or members ☒ in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is not applicable  
 (Delayed effective date and/or time)

6. The individual signing these articles of amendment is a (check only one): Member ☒ or Manager ☐.

We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

[Signature]  
 Signature of Member, Manager or Authorized Party

John F. Stewart  
 Printed Name

Member  
 Title

7/6/11  
 Date

Signature of Member, Manager or Authorized Party

Printed Name

Title

Date

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication number: 123696

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**ENCOMPASS DEVELOP, DESIGN & CONSTRUCT, LLC**

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is April 13, 1999 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 14<sup>th</sup> day of March, 2012, in the 220<sup>th</sup> year of the Commonwealth.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
123696/0472544