

MO8000003745

infinigy
engineering & surveying

11 Herbert Drive
Latham, NY 12110

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

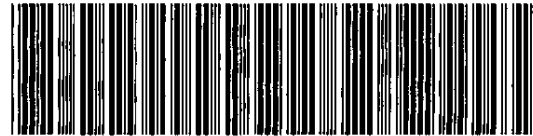
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 21 PM 4:35

T. HAMPTON
JAN 24 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infinigy Engineering, PLLC
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 Stevens
Name of Person

Infinigy Engineering, PLLC
Firm/Company

11 Herbert Drive
Address

Latham, NY 12110
City/State and Zip Code

Jfretto@infinigy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Fretto at (518) 690-0790
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

Already
Paid check



New York Office
11 Herbert Drive
Latham, NY 12110
Phone: (518) 690-0790
Fax: (518) 690-0793
www.infinigy.com

January 18th, 2011

Florida Department of State
Division of Corporations

To Whom It May Concern:

Enclosed please find a re-submitted corrected document to be filed for
Infinigy Engineering PLLC. Also find an amendment attached and having already made a
payment, there is no check enclosed. If you need to reach us for additional information
please call 518-690-0790. Our office hours are M-F; 8-5:30. Thank you for your time.

Respectfully,

Jessica Fretto
Infinigy Engineering
11 Herbert Drive
Latham NY 12110
Ph: 518-690-0790
Fx: 518-690-0793



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JAN 21 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 12, 2011

INFINIGY ENGINEERING & SURVEYING, PLLC
11 HERBERT DR
LATHAM, NY 12110

SUBJECT: INFINIGY ENGINEERING & SURVEYING, PLLC
Ref. Number: M08000003745

We have received your document for INFINIGY ENGINEERING & SURVEYING, PLLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 711A00001082

**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: Infinigy Engineering & Surveying, PLLC
2. Jurisdiction of its organization: New York State
3. Date authorized to do business in Florida: 2/15/2009

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 27, 2010
5. New name of the limited liability company: Infinigy Engineering PLLC
(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:
NO
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
NO
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NO

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

John L. Stevens
Signature of a member or the authorized representative of a member

John Stevens
Typed or printed name of signer

Filing Fee: \$25.00 ← already
Submitted

11 JAN 23 PM 4:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on October 27, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

101022000144

CERTIFICATE OF AMENDMENT

OF THE

ARTICLES OF ORGANIZATION

OF

INFINIGY ENGINEERING & SURVEYING, PLLC

Under Section 2 of the Limited Liability Company Law

The undersigned, being the president and member of INFINIGY ENGINEERING & SURVEYING, PLLC, does hereby certify and set forth:

1. The name of the professional limited liability company is INFINIGY ENGINEERING & SURVEYING, PLLC.

2. The Articles of Organization of INFINIGY ENGINEERING & SURVEYING, PLLC were filed with the Department of State on March 6, 2003.

under the name of Infinigy Engineering PLLC

3. The amendments effected by this Certificate of Amendment are as follows:

Paragraph FIRST of the Articles of Organization which sets forth the name of the professional limited liability company, is hereby amended to read:

"FIRST. The name of the professional limited liability company is INFINIGY ENGINEERING PLLC"

Paragraph THIRD of the Articles of Organization which sets forth the designation of the Secretary of State as the agent for the professional limited liability company, is hereby amended to read:

"THIRD. The Secretary of State of New York is designated as the agent of the professional limited liability company upon whom process against the professional limited liability company may be served, and the address to which the Secretary of State shall mail a copy of any process against the professional limited liability company served upon it is:

Infinigy Enginecring PLLC

11 Herbert Drive
Latham, New York 12110
Attention: John Stevens, P.E."

Paragraph SIXTH of the Articles of Organization which sets forth the professions to be practiced by the professional limited liability company, is hereby amended to read:

"SIXTH. The professional limited liability company is organized to engage in the practice of engineering. The professional limited liability company shall have all of the rights and powers that are now or may hereafter be granted to a professional limited liability company by law, but shall not engage in any profession other than the practice of engineering."

A new Paragraph EIGHTH of the Articles of Organization which sets forth the names and addresses of the individuals who are currently the members of the professional limited liability company, is hereby added to read:

"EIGHTH. The names and addresses of the individuals who are the members of the professional limited liability company are as follows:

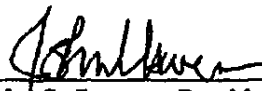
Names:

John S. Stevens, P.E.
Michael Tucker, P.E.

Addresses:

6 Taylor Drive, Clifton Park, NY 12148
35 Ternan Avenue, East Greenbush, NY 12061

IN WITNESS WHEREOF, the undersigned has executed and signed this Certificate this 13 day of OCTOBER 2010, and affirms that the statements made herein are true under the penalties of perjury.


John S. Stevens, President and Member

101022000

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

Infinigy Engineering & Surveying, PLLC

(Insert Name of Domestic Limited Liability Company)

Under Section 211 of the Limited Liability Company Law

Filed by: Hillary Gunther

(Name)

Stockli Slevin & Peters, LLP

(Mailing address)

90 State Street, Albany NY 12207

(City, State and Zip code)

NOTE: This form was prepared by the New York State Department of State for filing a certificate of amendment of a domestic limited liability company. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee made payable to the Department of State.

(For office use only.)

1cc

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 22 2010

TAX \$ _____

BY: KUP

RECEIVED
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