

MA9000001006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

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2015 MAR 12 PM 12:35

CLERK OF STATE  
TALLAHASSEE FLORIDA

MAR 31 2015  
D. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 17, 2015

JONATHAN GABY  
ENSITE USA, INC.  
109 FIELDVIEW DRIVE, PO BOS 1007  
VERSAILLES, KY 40383

SUBJECT: EMS QUALITY CONTROL, LLC  
Ref. Number: M09000001006

We have received your document for EMS QUALITY CONTROL, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 015A00005381

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EMS Quality Control, 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:

Jonathan Gaby

Name of Person

EnSite USA, Inc.

Firm/Company

109 Fieldview Drive, PO Box 1007

Address

Versailles, KY 40383

City/State and Zip Code

registrations@ensiteusa.com

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

For further information concerning this matter, please call:

Jonathan Gaby

Name of Person

at ( 859 ) 873-0076

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

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**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: EMS Quality Control, LLC
2. The Florida document number of this limited liability company is: M09000001006
3. Jurisdiction of its organization: Kentucky
4. Date authorized to do business in Florida: 03/12/2009

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

5. New name of the limited liability company: EnSite Quality Control, 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

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STATE  
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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

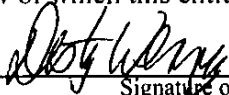
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(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
_____	_____	_____	<input type="checkbox"/> Remove
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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

**Destiny Wenning, Secretary**

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

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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 TO THE ARTICLES OF ORGANIZATION OF

EMSQUALITY CONTROL, LLC CHANGING NAME TO ENSITE QUALITY CONTROL,  
LLC FILED AUGUST 1, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
Official Seal at Frankfort, Kentucky, this 24th day of February, 2015.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky

mmooore/0644208 - Certificate ID: 160684



COMMONWEALTH OF KENTUCKY  
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

0644208.06

dcornish  
AMD

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
8/1/2014 1:55 PM  
Fee Receipt: \$40.00

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:

EMS Quality Control, LLC

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

2. The text of each amendment adopted: \_\_\_\_\_

Article - I

The name of the limited liability company shall be

EnSite Quality Control, LLC (the "COMPANY")

3. The date of adoption of each amendment was July 28, 2014

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 08/01/2014

(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.

*Destiny Wenning*

Destiny Wenning

Secretary

8/1/14

Signature of Member, Manager or Authorized Party

Printed Name

Title

Date

Signature of Member, Manager or Authorized Party

Printed Name

Title

Date

**MEMBER RESOLUTION OF  
EMS QUALITY CONTROL, LLC**

WHEREAS, the undersigned, being the sole Member of EMS Quality Control, LLC, a Kentucky Limited Liability Company (the "Company"), desires to change the name of the Company, the undersigned Member of the Company does hereby adopt and consent to the following Resolutions:

*IT IS HEREBY RESOLVED that Kimberley Braswell be elected Manager and Chief Operating Officer of the Company;*

RESOLVED FURTHER that Destiny Wenning be elected Secretary of the Company;

RESOLVED FURTHER that, upon recommendation of the Manager, that the Articles of Organization of the Company be amended to change the Company's name to EnSite Quality Control, LLC;

RESOLVED FURTHER, that Destiny Wenning, Secretary, be authorized to prepare and execute, on behalf of the Company, the Articles of Amendment to the Company's Articles of Organization and any other documents that may be required to take any other action required to effect the foregoing change of the Company name in the various states in which the Company does business.

Witness the hand of the sole Member of the Company effective this the 28<sup>th</sup> day of  
July, 2014.

ENERGY MANAGEMENT AND SERVICES  
COMPANY

By: 

Wiley Hatcher, CEO and Chairman of the Board