

Division of Corporations

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MD9000004807

**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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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
SHAW SUSTAINABLE DESIGN SOLUTIONS OF ILLINOIS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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14 APR 21 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
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Help

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Shaw Sustainable Design Solutions of Illinois, LLC

2. Jurisdiction of its organization: Illinois

3. Date authorized to do business in Florida: December 9, 2009

SECTION II (4-7 complete only the applicable changes)

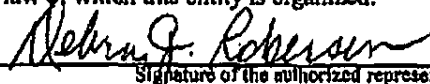
4. New name of the limited liability company: CS&I Sustainable Design Solutions of Illinois, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

7. Attached is an original 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

Debra J. Roberson, Paralegal

Typed or printed name of signer

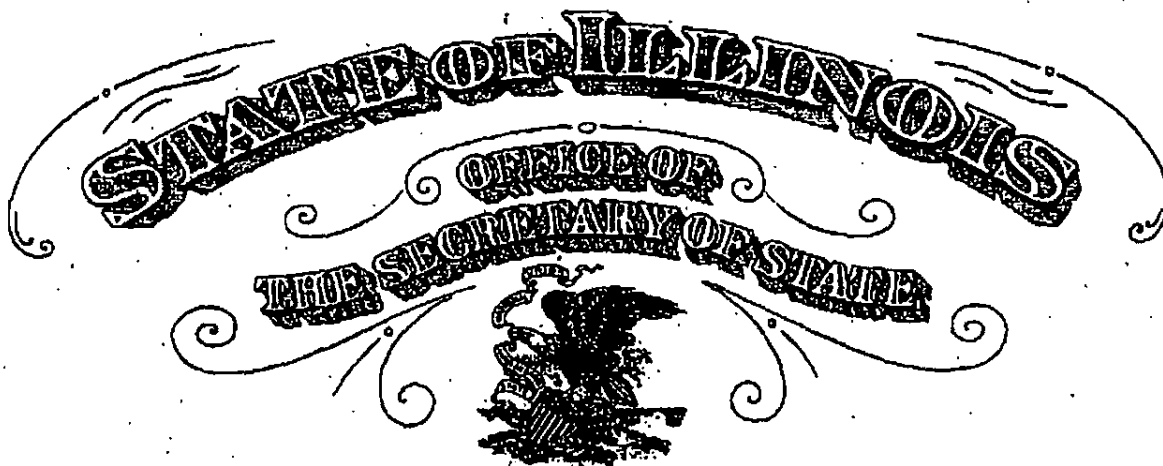
Filing Fee: \$25.00

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

SHAW SUSTAINABLE DESIGN SOLUTIONS OF ILLINOIS, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 2, 2008. THIS LIMITED LIABILITY COMPANY CHANGED THEIR NAME TO CB&I SUSTAINABLE DESIGN SOLUTIONS OF ILLINOIS, LLC; ON MARCH 6, 2014 APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING OF THE ARTICLES, PAYMENT AND IS ORGANIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of APRIL A.D. 2014

Jesse White