

M0900000 5008

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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
10 APR 19 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

APR 20 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Roof Systems DE 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:

Steven R Barwick

Name of Person

Firm/Company

17344 SE Conch Bar Ave

Address

Tequesta FL 33469

City/State and Zip Code

steve.barwick@vquest.us

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

For further information concerning this matter, please call:

Steven R Barwick

Name of Person

at (561) 512-9205

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

FILED
10-APR-19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



February 10, 2010

Florida Department of State
Registration Section
PO Box 6327
Tallahassee, FL 32314

Reference: Name change


Ladies and Gentleman:

We would like to have two sequential name changes. First my Florida LLC called VQuest LLC will change its name to VQuest Financial Management LLC thereby freeing up the VQuest LLC name. Secondly my Florida Foreign LLC called National Roof Systems DE LLC will change its name to VQuest LLC.

Once this is completed I will register National Roof Systems DE LLC as a fictitious name.

Thank you for your assistance in the matter.

Sincerely


Steven R. Barwick
Managing Member

FILED
10 APR 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2010

STEVEN R BARWICK
17344 SE CONCH BAR AVE
TEQUESTA, FL 33469

SUBJECT: NATIONAL ROOF SYSTEMS DE LLC
Ref. Number: M09000005008

FILED
10 APR 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL ROOF SYSTEMS DE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 910A00003725



FILED
10 APR 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

We have received your letter of February 15, 2010 requesting additional information on our name change. With that request we included certification from the state of Delaware attesting to the validity of the VQuest LLC. With this communication we include previous certification (same file and authentication numbers) of National Roof Systems LLC. Also included is a Delaware Certificate of Amendment that is stamped by the State of Delaware Secretary of State.

These are the only documents provided by Delaware and I trust validates our request.

Sincerely

Steven R. Barwick
Managing Member

Cell 561-512-9205

Email steve.barwick@vquest.us

**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: National Roof Systems DE LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: December 22, 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? February 5, 2010

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

VQuest DE 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:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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

Steven R Barwick Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED
10 APR 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:22 AM 01/19/2010
FILED 11:22 AM 01/19/2010
SRV 100056961 - 4763198 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

FILED
10 APR 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Liability Company: National Roof Systems LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The legal name of National Roof Systems LLC shall be changed to VQuest LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 15 day of January, A.D. 2010.

By: 

Authorized Person(s)

Name: Steven R. Barwick

Print or Type

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VQUEST LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2010.

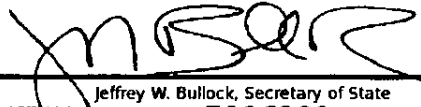
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10 APR 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4763198 8300

100283877

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7896200

DATE: 03-26-10