

MI00000000721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

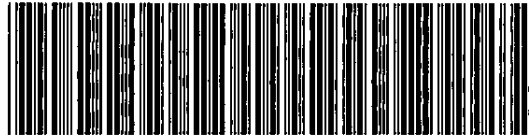
(Business Entity Name)

(Document Number)

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

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FILED  
2015 DEC 30 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 31 2015

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Willbros Government Services (U.S.), 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:

Belinda Munday

Name of Person

TRC

Firm/Company

10 Maxwell Drive, Suite 200

Address

Clifton Park, NY 12065

City/State and Zip Code

bmunday@trcsolutions.com

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

For further information concerning this matter, please call:

Belinda Munday at ( 518 ) 3909758

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 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: Willbros Government Services (U.S.), LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address

MAY BE A POST OFFICE BOX)

10 Maxwell Drive, Suite 200

Clifton Park, NY 12065

2. The Florida document number of this limited liability company is: M1000000072

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/16/2010

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

5. New name of the limited liability company: TRC Government Services, 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*

\_\_\_\_\_, *Zip Code*

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

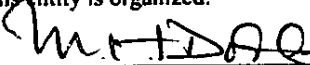
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Christopher P. Vincze	650 Suffolk Street, Lowell, MA 01854	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Manager	Martin H. Dodd	21 Griffin Road North, Windsor, Ct 06095	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Manager	Thomas W. Bennet	650 Suffolk Street, Lowell, MA 01854	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Treasurer	Richard W. Russler		<input type="checkbox"/> Add
		4400 Post Oak Parkway, Ste 1000, Houston, TX 77027	<input checked="" type="checkbox"/> Remove
Secretary	Lori Pinder		<input type="checkbox"/> Add
		4400 Post Oak Parkway, Ste 1000, Houston, TX 77027	<input checked="" 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

Martin H. Dodd

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 DEC 30 PM 3:57

FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WILLBROS GOVERNMENT SERVICES (U.S.), LLC", CHANGING ITS NAME FROM "WILLBROS GOVERNMENT SERVICES (U.S.), LLC" TO "TRC GOVERNMENT SERVICES, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2015, AT 4:41 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

2887477 8100  
SR# 20151345543

Authentication: 10632642  
Date: 12-16-15

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:41 PM 12/14/2015  
FILED 04:41 PM 12/14/2015  
SR 20151345543 - File Number 2887477

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
FOR A FOREIGN LIMITED  
LIABILITY COMPANY**

1. Name of Foreign Limited Liability Company: Willbros Government Services (U.S.), LLC

2. The Certificate of Registration of the foreign limited liability company is hereby amended as follows:

The name of the limited liability company is TRC  
Government Services, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 10th day of December, A.D. 2015

By: M H Dodd  
Authorized Person(s)

Name: Martin H. Dodd  
Print or Type