

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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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: _____

RECEIVED
11 AUG -4 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
DANIEL J. KEATING CONSTRUCTION COMPANY, LLC

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

8214801 SO

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Eva Hayes
DATE	2011-08-04 15:06:45 EDT
RE	Order 8214801 / Daniel J. Keating Construction Company, LLC /
Change of Agent	

COVER MESSAGE

Eva Hayes

Associate Operations Specialist

CT, A Wolters Kluwer business

600 S. Second Street

Suite 103

Springfield, IL 62704

217-522-4441

217-522-7868 (fax)

eva.hayes@wolterskluwer.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DANIEL J. KEATING CONSTRUCTION COMPANY, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Melonas
Name of Person

Tutor Perini Corporation
Firm/Company

15901 Olden Street
Address

Sylmar, CA 91342-1093
City/State and Zip Code

lisa.melonas@tutorperini.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Melonas at (818) 362.8391
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

☐ \$55 Filing Fee & Certified Copy

IN11S18 (3/08)

FILED

11 AUG -4 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: DANIEL J. KEATING CONSTRUCTION COMPANY, LLC
2. (a) Principal office address of limited liability company: 1600 ARCH STREET, STE 300
PHILADELPHIA, PA 19103
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 1600 ARCH STREET, STE 300
PHILADELPHIA, PA 19103
 (Note: **MAY BE POST OFFICE BOX**)
- 03/03/2010 M10000001005
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:	<u>CORPORATION SERVICE COMPANY</u>
Registered Office Address:	<u>1201 HAYS STREET</u> <u>TALLAHASSEE, FL 32301 US</u>
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:	<u>CT Corporation System</u>
NEW Registered Office Address:	<u>1200 South Pine Island Road</u>
(MUST BE FLORIDA STREET ADDRESS)	<u>Plantation, FL 33324</u>

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


 Signature of a member or authorized representative of a member

Tristan Emrich, Manager

Printed or typed name of signer

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 608, 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.

By: 
 Signature of Registered Agent

Kristin Bolden
 Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

INHS18 (05/08)

FL015 - 1/11/2010 CT System Online