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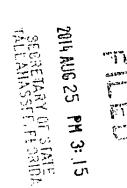
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COVER LETTER

Division of Corporations					
_{SUBJECT:} Construction Service	es & Con	sultar	nts, LLC	>	
Name of Foreign	n Limited Liabil	ity Comp	pany		
Dear Sir or Madam:					
The enclosed application, certificate and fee(s) a	are submitted fo	r filing.			
Please return all correspondence concerning this	s matter to the f	ollowing	:		
John Matejcek					
Name of Person					
United Subcontractors, Inc.					
Firm/Company				3 \$.w	2
380 St. Peter St.; Ste. 1020				1 2部	II AU
Address	***			25	27.9
St. Paul, MN 55102				· FOR	=
City/State and Zip Code				FORM	- C
jmatejcek@usiinc.com				2.0 2.0 2.0	•
E-mail address: (to be used for future annual	report notificati	on)			
For further information concerning this matter,	please call:				
John Matejcek	at (651	225-	6334		
Name of Person	· \/	& Daytin	ne Telephone	e Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		Registr Division P.O. B	ING ADDR ration Section on of Corpora ox 6327 assee, Florida	n ations	
Enclosed is a check for the following amount: \$\Bigsim \frac{1}{2} \frac{1}{2	: □ \$55 Filing Certified C		\$60 Fili Certific Certifie	ate of Status &	

CR2E055 (12/13)

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)

 Name of limited liability Company as it appears on the records of the Florida Department of State: Construction Services & Consultants, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 03/02/2010
SECTION II (4-7 complete only the applicable changes)
4. New name of the limited liability company: USI Construction 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.")
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)(e), 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
John Matejcek
Typed or printed name of signee
· · · · · -

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

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 "CONSTRUCTION SERVICES &

CONSULTANTS, LLC", CHANGING ITS NAME FROM "CONSTRUCTION SERVICES

& CONSULTANTS, LLC" TO "USI CONSTRUCTION SERVICES, LLC", FILED

IN THIS OFFICE ON THE ELEVENTH DAY OF AUGUST, A.D. 2014, AT

12:38 O'CLOCK P.M.

3952662 8100

141055778

AUTHENTICATION: 1609884

DATE: 08-11-14

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

State of Delaware Secretary of State Division of Corporations Delivered 12:38 PM 08/11/2014 FILED 12:38 PM 08/11/2014 SRV 141055778 - 3952662 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

Construction Services & Consultants, LLC The Certificate of Formation of the limited liability company is hereby as follows: The name of the limited liability company, as set forth in Section 1 of the Certificate Formation, is being changed from Construction Services & Consultants, LLC to US1 Construction Services, LLC.	tion of the limited liability company is hereby amend ty company, as set forth in Section 1 of the Certificate of rom Construction Services & Consultants, LLC to US1 OF, the undersigned have executed this Certificate or				npany:	
as follows: The name of the limited liability company, as set forth in Section 1 of the Certificate Formation, is being changed from Construction Services & Consultants, LLC to US1	ty company, as set forth in Section 1 of the Certificate of om Construction Services & Consultants, LLC to USI OF, the undersigned have executed this Certificate of	Consti	nction Services	& Consultants,	LLC	
Formation, is being changed from Construction Services & Consultants, LLC to US1	OF, the undersigned have executed this Certificate			Formation of	the limited liabilit	y company is hereby amer
Construction Services, LLC.	_	Forma	tion, is being cha	inged from Con		
	-	Constr	uction Services,	LLC.		
	-					
	-					
IN WITNESS WHEREOF, the undersigned have executed this Certif	-	<u></u>		FDFOR the	undersianed hove	1.11.0.10
the 11th day of August , A.D. 201		IN W	ITNESS WH		S UNGCINIBIICH HAVE	executed this Certificate (
b INITED SURCONTRACTO					August	, A.D. <u>²⁰¹⁴</u> .
By: UNITED SUBCONTRACTO					.August By: UNITED	, A.D. 2014 SUBCONTRACTORS, I
By: UNITED SUBCONTRACTO Its: Managing Member					.August By: UNITED	, A.D. 2014
	Its: Managing Member By:				By: UNITED Its: Managing By:	SUBCONTRACTORS, II