

MI0000001159

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2014 AUG 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 26 2014
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MI0-1159

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Construction Services & Consultants, 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:

John Matejcek

Name of Person

United Subcontractors, Inc.

Firm/Company

380 St. Peter St.; Ste. 1020

Address

St. Paul, MN 55102

City/State and Zip Code

jmatejcek@usiinc.com

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

For further information concerning this matter, please call:

John Matejcek

Name of Person

at (651) 225-6334

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
2014 AUG 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: 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.")

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

2010 AUG 25 PM 3:15
SECRETARY OF STATE
FLORIDA

FILED

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

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1609884

DATE: 08-11-14

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

1. Name of Limited Liability Company: _____
Construction Services & Consultants, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company, as set forth in Section 1 of the Certificate of Formation, is being changed from Construction Services & Consultants, LLC to USI Construction Services, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 11th day of August, A.D. 2014.

By: UNITED SUBCONTRACTORS, INC.

Its: Managing Member

By: 

Curtis E. Petersen

Its: Chief Financial Officer