

M/000 000 1159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

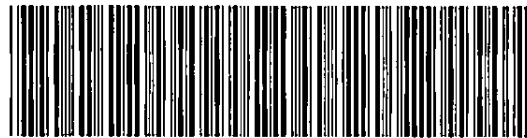
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/22/18--01018--012 **25.00

FILED
2018 OCT 22 PM 9:04
CLERK OF SUPERIOR COURT
JULIA HOSSEIN ORLOV

D. BRUCE
NOV 06 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USI Construction Services, 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:

Daniel Goldberg

Name of Person

CSCI, LLC

Firm/Company

2211 Vista Parkway, Suite 1

Address

West Palm Beach, FL, FL 33411

City/State and Zip Code

dgoldburg@csci.build

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

For further information concerning this matter, please call:

Daniel Goldberg

Name of Person

at (561) 330.7155

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
2018 OCT 22 PM 3:34
TALLAHASSEE, FLORIDA

**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: USI Construction Services, 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

2. The Florida document number of this limited liability company is: M10000001159

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/02/2010

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

5. New name of the limited liability company: CSCI, 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

FILED
2018 OCT 22 PM 3:34
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

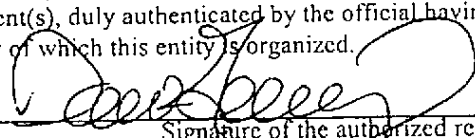
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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2010 OCT 22 PM 9:34
FALLS CHURCH, VA
CLERK OF COURT

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
Daniel Goldberg

Typed or printed name of signee

Filing Fee: \$25.00

USI CONSTRUCTION SERVICES, LLC

Joint Written Consent of Sole Member and Sole Manager

October 16, 2018

The undersigned, being the sole member (the "Member") and the sole manager (the "Manager") of USI CONSTRUCTION SERVICES, LLC, a Delaware limited liability company (the "Company"), hereby consent, approve and adopt, as of October 16, 2018 the following resolution as if duly adopted at a meeting of the Member and Manager held for this purpose.

Name Change

RESOLVED: That the Managing Member and Manager hereby declare it advisable and in the best interests of the Company to change the name of the Company to CSCI, LLC.

RESOLVED: That a Certificate of Amendment will be filed with the Delaware Secretary of State to effect the name change.

RESOLVED: That upon filing a Certificate of Amendment to change the name of the Company with the Delaware Secretary of State, that a Certificate of Amendment shall be filed with the Florida Secretary of State to effect the same name change.

RESOLVED: That the Sole Manager and officers of the Company are, and each of them is, hereby authorized, in the name and on behalf of the Company, to do any and all such further acts and things as to execute and deliver any and all such other documents, instruments and certificates as may, in the opinion of said officers, or any of them, be necessary, convenient or desirable to effectuate the purposes and carry out the actions hereinbefore set forth.

IN WITNESS WHEREOF, the undersigned Member and Manager have executed this Consent as of the day and year first above written.

MANAGING MEMBER:

CSCI, LLC

By: 

Daniel Goldberg, President

MANAGER:


Daniel Goldberg

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

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

The name of the limited liability company will be changed from USI Construction Services, LLC to CSCI, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10 day of October, A.D. 2018.

By: 

Authorized Person(s)

Name: Daniel Goldberg, President

Print or Type