M11000001201

(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



200200084452

B. KOHR

APR 1 1 2011

EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 04-11-2011

NAME: CLARKDIETRICH ENGINEERING SERVICES LLC

TYPE OF FILING: AFFIDAVIT TO CHANGE MANAGERS

COST: \$55

RETURN: CERTIFIED COPY

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

COVEREDETION		
TO: Registration Section Division of Corporations		
SUBJECT: ClarkDietrich Engineering Services LLC Name of Foreign Limited Liability Company		
Dear Sir or Madam:		
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Geneva Sorensen		
Name of Person		
Capitol Services Corporate Filling Team		
Firm/Company		
800 Brazos, Suite 400		
Address		
Austin, Texas 78701		
City/State and Zip Code		
chickerson@clarkwestem.com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Geneva Sorensen at (800) 345-4647		
Name of Person Area Code and 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 Certificate of Status Certified Copy S60 Filing Fee, Certificate of Status & Certified Copy Certified Copy		

CR2E123(8/07)

大 P

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compan Department of State is: ClarkDiet	y as it appears on the records of the Florida nich Engineering Services LLC	
2. This entity was formed under the laws of	Georgia	
3. This entity was authorized to transact bus and its Florida document/registration numbe		
4. The name and address of each manager or managing member is as follows:		
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGRM	Clarkwestern Dietrich Building Systems LLC - 9100 Centre Point Dr., Ste. 210 West Chester, OH 45069	
MGR	Robert Warr 9100 Centre Point Dr., Ste. 210 West Chester, OH 45069	
		
water control of the		
Required Signature: Signature of Manager,	Managing Member or Member	

Filing Fee: \$25