

M11000001200

(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



700271669777

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS

15 APR 13 PM 2:09

NOT REQUIRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

15 APR 13 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2015

S. YOUNG

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: 4/13/15

NAME: CLARKDIETRICH ENGINEERING SERVICES LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Attach

FILED
15 APR 13 PM 12:00
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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: CLARKDIETRICH ENGINEERING SERVICES LLC
2. The Florida document number of this limited liability company is: M11000001200
3. Jurisdiction of its organization: Georgia
4. Date authorized to do business in Florida: 03/08/2011

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

5. New name of the limited liability company: _____
(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 office 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

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


FILED
15 APR 13 PM 12:00
CLARKDIETRICH ENGINEERING SERVICES LLC
M11000001200

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>
Manager	Robert Warr	9100 Centre Pointe Dr.	<input type="checkbox"/> Add
		Suite 210, West Chester, OH	<input checked="" type="checkbox"/> Remove
		45069	
Manager	Chad Casbon	9100 Centre Pointe Dr.	<input checked="" type="checkbox"/> Add
		Suite 210, West Chester, OH	<input type="checkbox"/> Remove
		45069	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
15 APR 13 PM 12:00
CLERK OF STATE
RECEIVED
TALLAHASSEE, FL

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

Chad Casbon

Typed or printed name of signee

Filing Fee: \$25.00