

m11000005400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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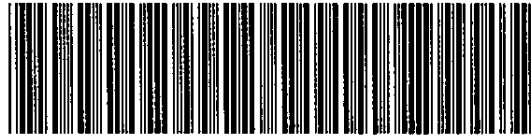
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 OCT - 1 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

OCT - 2 2012

EXAMINER

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION 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: Envairsys Holdings, LLC
2. Jurisdiction of its organization: North Carolina **M11000005400**
3. Date authorized to do business in Florida: 10/19/2011

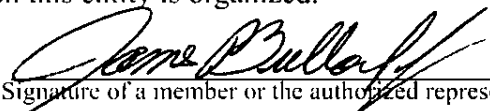
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/3/2011
5. New name of the limited liability company: Environmental Air Systems, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, 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 a member or the authorized representative of a member

James R. Bullock, President & CEO

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

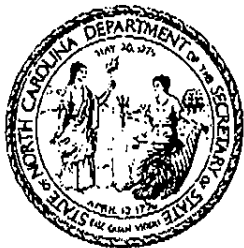
ARTICLES OF AMENDMENT

OF

ENVIRONMENTAL AIR SYSTEMS, LLC

the original of which was filed in this office on the 3rd day of November, 2011.

FILED
12 OCT - 1 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of October, 2012.

Elaine F. Marshall

Secretary of State

SOSID: 1224823

Date Filed: 11/3/2011 4:38:00 PM

Elaine F. Marshall

North Carolina Secretary of State

C201130700324

State of North Carolina
Department of the Secretary of State

**Limited Liability Company
AMENDMENT OF ARTICLES OF ORGANIZATION**

Pursuant to §57C-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: **EAS Holdings, LLC**
2. The text of each amendment adopted is as follows (attach additional pages if necessary):

Section 1 of the Articles of Organization shall be deleted in its entirety and replaced with the following:

"1. The name of the limited liability company is: Environmental Air Systems, LLC"

3. (Check either a or b, whichever is applicable)
- a. _____ The amendment(s) was (were) duly adopted by the unanimous vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.
- b. X The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.
4. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 3rd day of November, 2011.

EAS HOLDINGS, LLC

Name of Limited Liability Company

Signature

James R. Bullock, Jr., Chief Executive Officer

Type or Print Name and Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT -1 AM 10:14

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NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

(Revised January 2000)
CORPORATIONS DIVISION

P. O. BOX 29622

(Form L-17)
RALEIGH, NC 27626-0622

745725v1



Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

ENVIRONMENTAL AIR SYSTEMS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 7th day of October, 2011, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

FILED
12 OCT - 1 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of September, 2012.

Elaine F. Marshall

Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2012

JAMES R. BULLOCK
ENVAIRSYS HOLDINGS, LLC
521 BANNER AVENUE
GREENSBORO, NC 27401

SUBJECT: ENVAIRSYS HOLDINGS, LLC
Ref. Number: M11000005400

We have received your document for ENVAIRSYS HOLDINGS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 612A00020387