

Division of Corporations

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M13000004656

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AK ENVIRONMENTAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

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15 APR 2015  
Help

**NV5, Inc.  
200 South Park Road  
Suite 350  
Hollywood, FL 33021**

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TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME**

NV 5, INC., a Delaware corporation (the "Corporation"), incorporated on February 23, 2010 and authorized to transact business in Florida on March 5, 2010, does hereby grant permission and approves the filing of the Amendment to Certificate of Authority to Transact Business in Florida for AK ENVIRONMENTAL, LLC which will change its name to the following:

**NV 5, LLC**

The undersigned, being the President of the Corporation has executed this Written Consent Granting Approval for Use of Name on behalf of the Company this 19<sup>th</sup> day of March.

NV5, INC., a Delaware corporation

  
Richard Tong, President

**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: AK ENVIRONMENTAL, LLC
2. The Florida document number of this limited liability company is: M13000004656
3. Jurisdiction of its organization: North Carolina
4. Date authorized to do business in Florida: July 24, 2013

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

5. New name of the limited liability company: NV5, LLC  
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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*

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

\_\_\_\_\_

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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>
MGRM	Kelly Caldwell	Holly Springs, NC 27540	<input type="checkbox"/> Add
		Holly Springs, NC 27540	<input checked="" type="checkbox"/> Remove
MGR/P	Richard Tong	200 South Park Road, Suite 350	<input type="checkbox"/> Add
		Hollywood, FL 33021-8798	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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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

Richard Tong, President

Typed or printed name of signer

Filing Fee: \$25.00



# NORTH CAROLINA

## 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

**NV5, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 19th day of February, 2013, 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.

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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 25th day of March, 2015.

*Elaine F. Marshall*

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

AK ENVIRONMENTAL, LLC

WHICH CHANGED ITS NAME TO

NV5, LLC

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the original of which was filed in this office on the 20th day of March, 2015.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of March, 2015.

*Elaine F. Marshall*

Secretary of State

Document Id: C201507901136

Verify this certificate online at [www.secretary.state.nc.us/verification](http://www.secretary.state.nc.us/verification)

SOSID: 1302837  
Date Filed: 3/20/2015 2:53:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C2015 079 01136

State of North Carolina  
Department of the Secretary of State

Limited Liability Company  
AMENDMENT OF ARTICLES OF ORGANIZATION

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

1. The name of the limited liability company is: AK ENVIRONMENTAL, LLC

2. The text of each amendment adopted is as follows (attach additional pages if necessary):

1. The name of the limited liability company is: NV5, LLC

3. (Check either a or b, whichever is applicable)

A. The amendment(s) was (were) duly adopted by the majority vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.

B. ☒ 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 19<sup>th</sup> day of March, 2015

**AK ENVIRONMENTAL, LLC**

*Name of Limited Liability Company*

*Signature*

**Richard Tong, President** *Company Official*

*Type or Print Name and Title*

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.  
CORPORATIONS DIVISION  
(Revised January 2014)

P. O. BOX 29623

RALEIGH, NC 27616-0623  
(Form L-17)

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