

MI 3000067921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

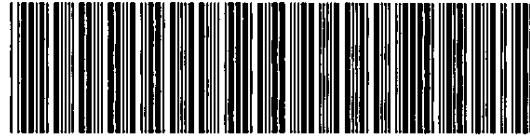
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500256753365

02/18/14--01025--014 \*\*25.00

2014 FEB 19 PM 3:04  
FILING OFFICE  
Clerks FEB 19 2014

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Eikon Consultant Group, 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:

Miriam Calderon

Name of Person

Eikon Consultant Group, LLC

Firm/Company

1405 W. Chapman Dr.

Address

Sanger, TX 76266

City/State and Zip Code

Mcalderon@Eikoncg.com

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

For further information concerning this matter, please call:

Miriam Calderon

Name of Person

at 940 458-7503

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Eikon Consultant Group, LLC
2. Jurisdiction of its organization: State of Texas
3. Date authorized to do business in Florida: December 13, 2013

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

4. New name of the limited liability company: N/A  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

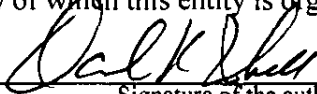
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Add Scott K. Worley, AIA at 1160 Wisper Run Court, Lutz, FL 33558-5184

as managing member or manager

7. Attached is an original 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

David K. Isbell, P.E. Principal

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



John Steen  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Eikon Consultant Group, LLC (file number 801620649), a Domestic Limited Liability Company (LLC), was filed in this office on July 02, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 03, 2014.



A handwritten signature of John Steen in black ink.

John Steen  
Secretary of State

14 FEB 18 PM 3:04  
FILED  
JAN 03 2014  
JAN 03 2014

**WRITTEN CONSENT OF THE SOLE MANAGER  
OF  
EIKON CONSULTANT GROUP, LLC**

The undersigned, being the sole Manager of Eikon Consultant Group, LLC, a Texas limited liability company (the "*Company*"), and being entitled to vote upon the resolutions hereinafter set forth, does hereby consent that the resolutions set forth below are deemed to be adopted to the same extent and to have the same force and effect as if adopted by the vote of the sole Manager at a formal meeting of the sole Manager of the Company duly called and held for the purpose of acting upon a proposal to adopt such resolutions:

**I. OFFICER**

RESOLVED, that the following person is hereby appointed to the office set forth below opposite such person's name, such person to serve until such person's successor is chosen by the sole Manager or until such person's earlier disqualification, death, resignation, retirement or removal from office:

<u>Name</u>	<u>Office</u>
Scott Worley	Vice President – Architectural Services

FURTHER RESOLVED, that subject to the approval and oversight of the sole Manager and President of the Company, Scott Worley, Vice President – Architectural Services is hereby charged with the general management and oversight of all matters pertaining to architectural services provided by the Company, including, without limitation, responsible supervisory control of all architectural services provided by the Company from any of its offices;

FURTHER RESOLVED, that Scott Worley, Vice President Architectural Services shall serve at the pleasure of the sole Manager, and the authority, duties and obligations of Scott Worley, Vice President – Architectural Services shall be subject to modification from time to time by the President or the sole Manager.

**II. FURTHER AUTHORIZATION; RATIFICATION**

RESOLVED, that any officer or the sole Manager of the Company be, and each of them (and any one of them acting alone) hereby is, authorized and empowered, in the name of and on behalf of the Company to do or cause to be done all such acts or things, including, without limitation, filings with public offices, consents with third parties and payment of all fees and expenses, and to sign and deliver, or cause to be signed and delivered, all such documents, agreements, instruments, certificates and any other agreements, documents and

*QR*

instruments in connection therewith, in the name of and on behalf of the Company as such officer or the sole Manager may deem necessary, advisable or appropriate to effectuate or carry out the purposes and intent of the foregoing resolutions and to perform the obligations of the Company referred to herein;

FURTHER RESOLVED, that any and all actions heretofore taken by any officer or the sole Manager of the Company, or any person or persons in connection with any transaction or objectives approved in any or all of the foregoing resolutions, and all transactions related thereto, are hereby approved, ratified and confirmed in all respects; and any and all actions hereafter to be taken by said person or persons in furtherance of the objectives of the foregoing resolutions are hereby authorized, approved and ratified in all respects; and

FURTHER RESOLVED, that any officer or the sole Manager of the Company be, and each of them hereby is, authorized and empowered, in the name of and on behalf of the Company to execute, deliver and perform such further documents and take such further actions as may be necessary, appropriate or advisable to effectuate any or all of the foregoing resolutions, and any and all action heretofore or hereafter taken by any officer or the sole Manager in furtherance of the objectives set forth in any of the preceding resolutions, and all transactions relating thereto, are hereby ratified, confirmed and approved in all respects.

[SIGNATURE PAGE FOLLOWS]

14 FEB 18 PM 3:04  
MAIL ROOM  
C. H. P. G.

IN WITNESS WHEREOF, the undersigned sole Manager of the Company has executed this Written Consent to be effective for all purposes as of February 5, 2014.

SOLE MANAGER:



Jeff Isbell, Manager

14 FEB 18 PM 3:04  
ILLINOIS  
JAN 18 2014