

PLEASE HONOR ORIGINAL FILING DATE OF 12-20-16

M1400000130
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H16000311508 3)))



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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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16 DEC 29 AM 9:34
CLERK OF STATE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NELSON BYRD WOLTZ LANDSCAPE ARCHITECTURE AND ENGINEER

Certificate of Status	0
Certified Copy	0
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PLEASE HONOR ORIGINAL FILING DATE OF 12-20-16

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2016 DEC 29 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NELSON BYRD WOLTZ LANDSCAPE ARCHITECTURE AND ENGINEERING, 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:

Tom Cassidy

Name of Person

Nelson Byrd Woltz LLC

Firm/Company

310 East Market Street

Address

Charlottesville, Virginia 22902

City/State and Zip Code

hr@nbwla.com

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

For further information concerning this matter, please call:

Tom Cassidy

Name of Person

at (434)

984-1358

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

850-617-6381

12/28/2016 12:24:30 PM PAGE 1/001

Fax Server

PLEASE HONOR ORIGINAL DATE 12-20-16

PLEASE HONOR ORIGINAL DATE 12-20-16



December 28, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NELSON BYRD WOLTZ LANDSCAPE ARCHITECTURE AND ENGINEERING
408 PARK STREET
CHARLOTTESVILLE, VA 22902

SUBJECT: NELSON BYRD WOLTZ LANDSCAPE ARCHITECTURE AND ENGINEERING, PLLC
REF: M14000000130

PLEASE HONOR ORIGINAL DATE 12-20-16

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Dionne M Scott
Regulatory Specialist II
Registration Section

FAX Aud. #: H16000311508
Letter Number: 616A00027543

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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12/21/2016 1:55:55 PM PAGE 1/001 Fax Server

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PLEASE HONOR ORIGINAL FILING DATE OF 12-20-16



December 21, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NELSON BYRD WOLTZ LANDSCAPE ARCHITECTURE AND ENGINEERING
408 PARK STREET
CHARLOTTESVILLE, VA 22902

SUBJECT: NELSON BYRD WOLTZ LANDSCAPE ARCHITECTURE AND ENGINEERING, PLLC
REF: M14000000130

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H16000311508
Letter Number: 816A00027081

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

16 DEC 29 AM 9:34

FILED
DEPT 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: NELSON BYRD WOLTZ LANDSCAPE ARCHITECTURE AND ENGINEERING, PLLC

Enter new principal office address, if applicable:

(Principal office address)
MUST BE A STREET ADDRESS

214 West 29th Street, Suite 900

New York, NY 10001

Enter new mailing address, if applicable:

(Mailing address)
MAY BE A POST OFFICE BOX

214 West 29th Street, Suite 900

New York, NY 10001

2. The Florida document number of this limited liability company is: M14000000130

3. Jurisdiction of its organization: NY

4. Date authorized to do business in Florida: 12/30/2013

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.")

NELSON BYRD WOLTZ LANDSCAPE ARCHITECTS, PLLC

(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 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

City, Florida

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:

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>
Member	Robin Key	214 West 29 th Street, Suite 900 New York, NY 10001	<input checked="" type="checkbox"/> Add
			<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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.

Thomas L. Woltz

Signature of the authorized representative

Thomas L. Woltz

Typed or printed name of signee

Filing Fee: \$25.00

16 DEC 29 AM 9:34

FILED
SECRETARY OF STATE

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that NELSON BYRD WOLTZ LANDSCAPE ARCHITECTURE & ENGINEERING, PLLC, a New York Limited Liability Company, filed a Certificate of Amendment changing the name to NELSON BYRD WOLTZ LANDSCAPE ARCHITECTS, PLLC on 11/16/2016 with this Department.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on December 23, 2016.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

1612160308 13

State of New York Department of State } ss:

I hereby certify, that NELSON BYRD WOLTZ LANDSCAPE ARCHITECTS, PLLC a NEW YORK Professional Service Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/12/2006, and that Professional Service Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment NELSON BYRD WOLTZ LANDSCAPE ARCHITECTS, PLLC, changing its name to NELSON BYRD WOLTZ LANDSCAPE ARCHITECTURE & ENGINEERING, PLLC, was filed 05/01/2013.

A Certificate of Amendment NELSON BYRD WOLTZ LANDSCAPE ARCHITECTURE & ENGINEERING, PLLC, changing its name to NELSON BYRD WOLTZ LANDSCAPE ARCHITECTS, PLLC, was filed 11/16/2016.

10W



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of December
two thousand and sixteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State