

N114000003967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

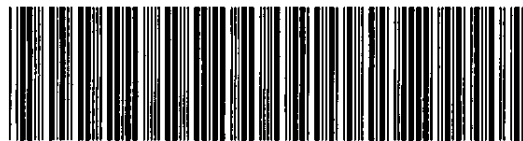
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2017

Y SULKEP

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tinsley Mullen Engineers, 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:

Benjamin R. Mullen

Name of Person

Bernhard TME, LLC f/k/a Tinsley Mullen Engineers, LLC

Firm/Company

P.O. Box 251758

Address

Little Rock, Arkansas 72225

City/State and Zip Code

rmullen@bernhardtme.com

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

For further information concerning this matter, please call:

Nicole Engstrom

Name of Person

at (501) 666-6776

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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Tinsley Mullen Engineers, LLC

Enter new principal office address, if applicable: 1 Allied Drive, Building 2, Suite 2600

(Principal office address

MUST BE A STREET ADDRESS)

Little Rock, Arkansas 72202

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

P.O. Box 251758

Little Rock, Arkansas 72225

2. The Florida document number of this limited liability company is: M14000003967

3. Jurisdiction of its organization: Arkansas

4. Date authorized to do business in Florida: 06/06/2014

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

5. New name of the limited liability company: Bernhard TME, LLC
(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 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: CT Corporation System

New Registered Office Address: 1200 South Pine Island Road, Broward County

Enter Florida Street Address

Plantation

City

Florida 33324

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.

Angel Shearer

Angel Shearer

Assistant Secretary

If Changing Registered Agent, Signature of New Registered Agent

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

N/A

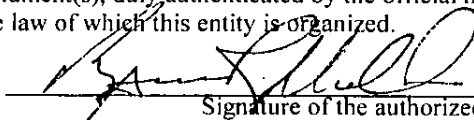
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

See below

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Hamid Habibi</u>	<u>P.O. Box 251758</u>	<input type="checkbox"/> Add
		<u>Little Rock, AR 72225</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Gregory K. O'Briant</u>	<u>P.O. Box 251758</u>	<input checked="" type="checkbox"/> Add
		<u>Little Rock, AR 72225</u>	<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

Benjamin R. Mullen

Typed or printed name of signee

Filing Fee: \$25.00



Arkansas Secretary of State

Mark Martin

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF FACT

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

BERNHARD TME, LLC

Authorized to transact business in the State of Arkansas as a Limited Liability Company, filed Articles of Organization in this office May 23, 2014 and is governed under the laws of the State of Arkansas.

Our records reflect that on 03/17/2017, Articles of Amendment were filed changing the name from TME, LLC to BERNHARD TME, LLC.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 30th day of March 2017.

Mark Martin

Mark Martin
Secretary of State

By: *Amy Hemme*

Amy Hemme