

M14000004161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SCHROEDER

SEP 10 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Laughlin Millea Hillman Architecture, 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:

Andrew Fleischman

Name of Person

Kaplan Johnson Abate & Bird LLP

Firm/Company

710 West Main Street, 4th Floor

Address

Louisville, KY 40202

City/State and Zip Code

jketenbrink@lmharchitecture.com

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

For further information concerning this matter, please call:

John Ketenbrink

Name of Person

at (502) 582-0570

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: Laughlin Millea Hillman Architecture, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

819 West Main Street, Suite 400

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000004161

3. Jurisdiction of its organization: Kentucky

4. Date authorized to do business in Florida: 6/12/14

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

5. New name of the limited liability company: LMH Architecture PLLC 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: _____

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:

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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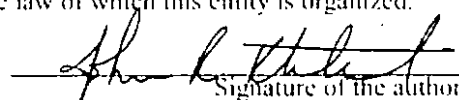
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

John Ketenbrink

Typed or printed name of signee

Filing Fee: \$25.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 205828

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LMH ARCHITECTURE, PLLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is November 20, 2001 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of August, 2018, in the 227th year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
205828/0525811

0525811.06

amcray
AMD

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
3/6/2018 9:02 AM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
LAUGHLIN MILLEA HILLMAN ARCHITECTURE, LLC**

The undersigned, being a Member of **Laughlin Millea Hillman Architecture, LLC** a Kentucky limited liability company ("**Company**"), desiring to amend the Articles of Organization filed with the Secretary of State of Kentucky on November 20, 2001 does hereby state the following:

1. The name of the Company is **Laughlin Millea Hillman Architecture, LLC**.
2. Article I of the Articles of Organization is hereby amended in its entirety to read as follows:

"Article I: The name of the professional limited liability company is LMH Architecture, PLLC."

3. Article VII of the Articles of Organization is hereby amended in its entirety to read as follows:

"Article VII: The purposes for which LMH Architecture, PLLC is organized are to provide professional architectural services and to transact any and all lawful business for which professional limited liability companies may be organized under the Act and to exercise any and all powers that professional limited liability companies may now or hereafter exercise under the Act."

4. The amendments were adopted by the members of the Company on March 1, 2018 in accordance with the provisions of the operating agreement of the company and KRS Chapter 275.

5. The amendments shall be effective upon filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 1st day of March, 2018.


John R. Ketenbrink, Member