

#M14000008855

2/20/2015 14:05

1: 8500176383

(174)

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000043410 3)))



H150000434103ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
2015 FEB 19 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

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

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (350) 222-1092
Fax Number : (350) 878-5368

Office of Administration
2/19

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UCI CONSTRUCTION SERVICES OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05 04
Estimated Charge	\$25.00

Please File Second
After the UCI
Construction
Services LLC
Name Change.

RECEIVED
15 FEB 20 AM 10:00
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

2/20/2015 14:36:20 From: To: 8506176383

(2/4)

01/15

01/15 14:36:20 From: To: 8506176383

01/15 14:36:20 From: To: 8506176383

01/15 14:36:20 From: To: 8506176383

01/15 14:36:20 From: To: 8506176383

01/15 14:36:20 From: To: 8506176383

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UCI Construction Services of Florida, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: M14000008885

The enclosed *Resolution of the members, managers, or other authorized persons to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nikul Patel

(Name of Contact Person)

Dykema Gossett PLLC

(Firm/Company)

10 S. Wacker Drive, Suite 2300

(Address)

Chicago, IL 60606

(City/State and Zip Code)

For further information concerning this matter, please call:

Nikul Patel

(Name of Contact Person)

at (312) 627-2135

(Area Code) (Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2015 FEB 19 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION TO WITHDRAW
ALTERNATE NAME IN THE STATE OF
FLORIDA PURSUANT TO
605.0906 (1), FLORIDA STATUTES**

I, the undersigned, do hereby certify that I am the Authorized Person of
UCI Construction Services, LLC, a limited liability
(Name of Limited Liability Company)

company duly organized and existing under the laws of Delaware
(State or Country of Organization)

Because the name of this foreign limited liability company now satisfies the requirements of s. 605.0112,
Florida Statutes, the limited liability company hereby renounces the following
alternate name in the state of Florida:

UCI Construction Services of Florida, LLC

(Alternate Name Renounced in State of Florida)



Signature of Authorized Person

2/20/15

Date

Make check payable to Florida Department of State and mail to:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314