

MI4000009041

(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



900271666529

RECEIVED  
15 JUN - 1 PM 1:49  
DIVISION OF CORPORATIONS

FILED  
15 JUN - 1 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN - 2 2015

T BROWN

Date: 06/01/2015

Account #: I20000000088

Name: ERIC HOOD

Reference #: B066903

ENTITY NAME: THE RENOVATION GROUP, LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Annual Report
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: \_\_\_\_\_

Authorized Amount: \$ 25

Signature: EBH

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Renovation 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:

Maria Principe

Name of Person

DLA Piper LLP

Firm/Company

203 N. LaSalle Street, Suite 1900

Address

Chicago, IL 60601

City/State and Zip Code

maria.principe@dlapiper.com

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

For further information concerning this matter, please call:

Maria Principe

Name of Person

at ( 312 )

368-3404

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

CR2E055 (12/14)

**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: The Renovation Group, LLC
2. The Florida document number of this limited liability company is: M14000009041
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 12/15/2014

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

5. New name of the limited liability company: RTI Renovation Services, 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 office 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:

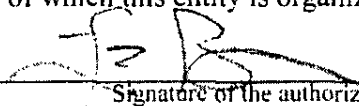
\_\_\_\_\_

**FILED**  
15 JUN - 1 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<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
_____	_____	_____	<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.

  
\_\_\_\_\_  
Signature of the authorized representative

Erik W. Bloom, Vice Chairman

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

**Filing Fee: \$25.00**

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "RT1 RENOVATION SERVICES, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

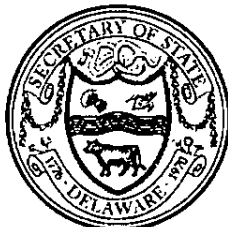
THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FIRST DAY OF OCTOBER, A.D. 2014, AT 12:46 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "THE RENOVATION GROUP, LLC" TO "RT1 RENOVATION SERVICES, LLC", FILED THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2015, AT 12:59 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2015, AT 1:49 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "RT1 RENOVATION SERVICES, LLC".



5613545 8100H

150771048

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2409368

DATE: 05-26-15

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:27 PM 10/01/2014  
FILED 12:46 PM 10/01/2014  
SRV 141244193 - 5613545 FILE

**CERTIFICATE OF FORMATION**

**OF**

**THE RENOVATION GROUP, LLC**

The undersigned, an authorized person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the laws of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

- FIRST: The name of the limited liability company (hereinafter called the "Company") is The Renovation Group, LLC.
- SECOND: The address of its registered office in the State of Delaware is: 615 S. DuPont Highway, Dover, Kent County, Delaware 19901. The name of its registered agent at such address is: National Corporate Research, Ltd.
- THIRD: This Certificate of Formation shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 1st day of October, 2014.

/s/ Robert C. Davis  
Authorized Person

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:49 PM 03/27/2015  
FILED 12:59 PM 03/27/2015  
SRV 150423723 - 5613545 FILE

**CERTIFICATE OF AMENDMENT**  
**TO THE CERTIFICATE OF FORMATION**  
**OF**  
**THE RENOVATION GROUP, LLC**

Under Section 18-202 of the  
Delaware Limited Liability Company Act

1. The name of the limited liability company is The Renovation Group, LLC (the "Company").
2. The Certificate of Formation of the Company is hereby amended as follows:

Paragraph FIRST is hereby amended by deleting it in its entirety and replacing it with the following:

"FIRST. The name of the limited liability company is RT1 Renovation Services, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 27th day of March, 2015.

/s/ Robert C. Davis  
Authorized Person



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:49 PM 03/27/2015  
FILED 01:49 PM 03/27/2015  
SRV 150423777 - 5613545 FILE

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
DOMESTIC LIMITED LIABILITY COMPANIES**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

**FIRST:** The name of the surviving limited liability company is **RT1 Renovation Services, LLC**, and the name of the limited liability company being merged into this surviving limited liability company is **Capro, LLC**.

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

**THIRD:** The name of the limited liability company is **RT1 Renovation Services, LLC**.

**FOURTH:** The merger is to become effective on March 27, 2015.

**FIFTH:** The Agreement of Merger is on file at the office of the surviving limited liability company c/o Response Team Holdings, LLC, 390 Holbrook Drive, Wheeling, Illinois 60090.

**SIXTH:** A copy of the Agreement of Merger will be furnished by the surviving limited liability company, on request, without cost, to any member of the constituent limited liability companies.

**IN WITNESS WHEREOF**, said surviving limited liability company has caused this certificate to be signed by an authorized person, the 27th day of March, A.D., 2015.

By: /s/ Robert C. Davis  
Title: Authorized Person