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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT

☐ MAIL

(Business Entity Name)

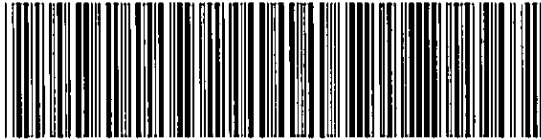
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ALACHUA CO., FLORIDA

2024 JAN 30 PM 1:48

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Public Works Constructors 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:

Kristen Moore

Name of Person

Greensfelder, Hemker & Gale, P.C.

Firm/Company

10 South Broadway, Suite 2000

Address

St. Louis, MO 63102

City/State and Zip Code

kmoore@greensfelder.com

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

For further information concerning this matter, please call:

Jake Weiss

at (313) 567-4500

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

2024 JUN 30 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FL

**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: Public Works Constructors LLC

Enter new principal office address, if applicable: _____

(Principal office address)

MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)

MAY BE A POST OFFICE BOX

2024 JUN 30 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The Florida document number of this limited liability company is: M15000000462

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/05/2015

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

5. New name of the limited liability company: Weiss Constructors 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

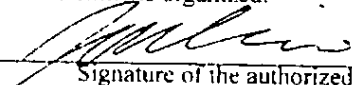
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-----------------|-----------------------|--|
| VP | KEVIN MARKHARDT | 41001 GRAND RIVER AVE | <input type="checkbox"/> Add |
| | | NOVI, MI 48375 | <input checked="" type="checkbox"/> Remove |
| MGR | JAKE WEISS | 41001 GRAND RIVER AVE | <input checked="" type="checkbox"/> Add |
| | | NOVI, MI 48375 | <input type="checkbox"/> Remove |
| MGR | TIM JOHNSON | 41001 GRAND RIVER AVE | <input checked="" type="checkbox"/> Add |
| | | NOVI, MI 48375 | <input type="checkbox"/> Remove |
| MGR | TED MICHAELIDIS | 41001 GRAND RIVER AVE | <input checked="" type="checkbox"/> Add |
| | | NOVI, MI 48375 | <input type="checkbox"/> Remove |
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SECRET
2021 JAN 30 PM 2:12
TALLAHASSEE, FL
PPV

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

Jake Weiss

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

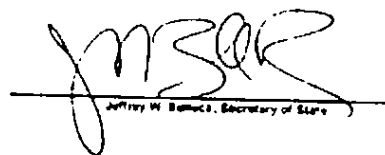
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "PUBLIC WORKS
CONSTRUCTORS LLC", CHANGING ITS NAME FROM "PUBLIC WORKS
CONSTRUCTORS LLC" TO "WEISS CONSTRUCTORS LLC", FILED IN THIS
OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2024, AT 11:27 O'CLOCK
A.M.

2024 JAN 30 PM 2:12
SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

4580294 8100
SR# 20240082368

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202563309
Date: 01-10-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:27 AM 01/10/2024
FILED 11:27 AM 01/10/2024
SR 20240082368 - File Number 4580294

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
Public Works Constructors LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the company is hereby changed to Weiss Constructors LLC.

2024 JAN 30 PM 2:12
SECRETARY OF STATE
DELAWARE

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 10th day of January, A.D. 2024.

By: _____

Authorized Person(s)

Name: David Jake Weiss

Print or Type