

M15000001418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

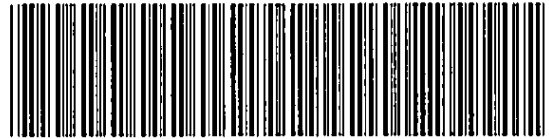
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/23--01017--015 **25.00

FILED
2023 MAR 21 PM 4:39
CLERK OF STATE
OFFICE

UNDERWOOD & ROBERTS, PLLC
ATTORNEYS AT LAW
A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

Toll Free Telephone: 866-343-7874
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Fax: (407) 354-3840

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2400 S. Cimarron Road #140,
Las Vegas, Nevada 89117
Tel: (702) 699-7333
Fax: (702) 699-7377

June 20, 2023

Florida Department of State
The Centre of Tallahassee
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Rolin F. Barrett, Jr., PLLC

Dear Sir/Madam:

Enclosed is the resubmission of the Amendment to the Certificate of Authority for Rolin F. Barrett, Jr., PLLC changing the name to Barrett Engineering, PLLC using the alternate name of Rolin Barrett Engineering, PLLC in Florida. Also included is the rejection letter, Resolution of the Manager, and Certified copy of the amendment filed in the home jurisdiction of North Carolina.

If there are any questions regarding this filing, please contact me. Thank you for your assistance.

Andrea Cannon
acannon@rlulaw.com
3110 Edwards Mill Road, Suite 300
Raleigh, NC 27612
Tel: 919-664-8803

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rolin F. Barrett, Jr., PLLC
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:

Andrea Cannon
Name of Person

Underwood + Roberts, PLLC
Firm/Company

3110 Edwards Mill Rd., Ste 300
Address

Raleigh, NC 27612
City/State and Zip Code

acannon@r1ulaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Cannon at (919) 664-8803
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2023

ANDREA CANNON
UNDERWOOD & ROBERTS, PLLC
3110 EDWARDS MILL ROAD, STE 300
RALEIGH, NC 27612

SUBJECT: BARRETT ENGINEERING, PLLC
Ref. Number: W23000070508

We have received your document for BARRETT ENGINEERING, PLLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

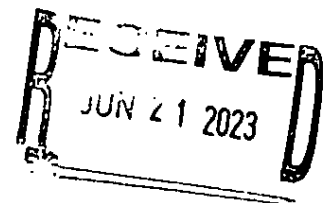
The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 723A00011182



**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: Rolin F. Barrett, Jr., PLLC

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)

2. The Florida document number of this limited liability company is: M15000001418

3. Jurisdiction of its organization: North Carolina

4. Date authorized to do business in Florida: 2/17/2015

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

5. New name of the limited liability company: Barrett Engineering, PLLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Rolin Barrett Engineering, PLLC

(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.

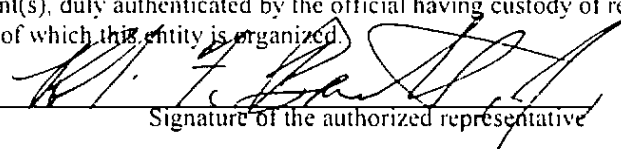
If Changing Registered Agent, Signature of New Registered Agent

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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

Rolin F. Barrett, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2023 JUN 21 PM 4:39
CLERK OF DISTRICT COURT
STATE OF FLORIDA

**RESOLUTION OF THE MANAGER OF
BARRETT ENGINEERING, PLLC**

The undersigned, being the Manager of Barrett Engineering, PLLC, a North Carolina limited liability company (the "Company"), does hereby adopt the following resolutions by signing his written consent hereto:

WHEREAS, the Operating Agreement of the Company gives the Manager the exclusive right to manage and to make decisions relating to the business and internal affairs of the Company; and

WHEREAS, the Company desires to adopt the alternate name of "Rolin Barrett Engineering, PLLC" in order to conduct business in Florida.

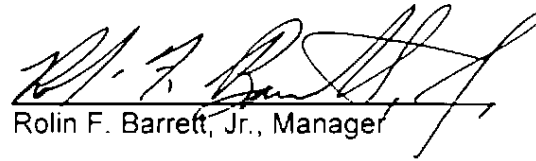
NOW THEREFORE BE IT RESOLVED that the Company hereby ratifies and affirms the execution and filing of the Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida; and

BE IT FURTHER RESOLVED that the Company ratifies and affirms the adoption of the alternate name of "Rolin Barrett Engineering, PLLC" in order to conduct business in Florida.

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Effective June 1, 2023.

BARRETT ENGINEERING, PLLC



Rolin F. Barrett, Jr., Manager



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

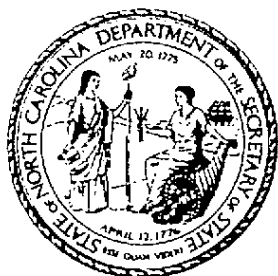
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

BARRETT ENGINEERING, PLLC

the original of which was filed in this office on the 6th day of September, 2022.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of February, 2023.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

SOSID: 1425896
Date Filed: 9/6/2022 2:40:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C2022 249 00405

Limited Liability Company
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57D-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: Rolin F. Barrett, Jr., PLLC

2. The text of each amendment adopted is as follows (attach additional pages if necessary):

The name of the PLLC shall be amended to Barrett Engineering, PLLC

3. (Check either a or b, whichever is applicable)

A. ☐ The amendment(s) was (were) duly adopted by the majority vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.

B. ☒ The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.

4. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 26th day of August, 2022.

Rolin F. Barrett Jr., PLLC

Name of Limited Liability Company

Signature

Rolin F. Barrett, Manager

, Company Official

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

BUSINESS REGISTRATION DIVISION
(Revised July 2017)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form L-17)



**NORTH CAROLINA BOARD OF EXAMINERS
FOR ENGINEERS AND SURVEYORS**

4601 Six Forks Rd Suite 310
Raleigh, North Carolina 27609

CERTIFICATE FOR FILING

with

SECRETARY OF STATE

To change the name of a

DOMESTIC PROFESSIONAL LIMITED LIABILITY COMPANY

(Certificate expires and becomes invalid as of October 6, 2022)

[For professions other than engineering and land surveying, obtain *Certificate(s)* from appropriate Licensing Board(s).]

TO: Office of the Secretary of State
300 North Salisbury Street
Raleigh, North Carolina 27603-5909

FROM: North Carolina Board of Examiners for Engineers and Surveyors

The Members of:

Rolin F. Barrett, Jr., PLLC

Have made application to our Board to change that name to:

Barrett Engineering, PLLC

and have identified, by application to the Board of Examiners, the names and addresses of the Members and Managers of the Company. Said application also certifies that said membership interest of said Company is (or will be) owned in accordance with the provisions of G. S. 55B.

Based upon my examination of the records of this office, I hereby certify that at least one Member/Manager equivalent of the company is a "licensee" as defined in §55B-2(2) and is authorized to practice **engineering** pursuant to the requirements of the *North Carolina Engineering and Land Surveying Act*, Chapter 89C of the North Carolina General Statutes.

This Certificate is executed under the authority of the North Carolina State Board of Examiners for Engineers and Surveyors, this 6th day of September 2022.



Andrew L. Ritter
Executive Secretary