

M15000003078

(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



700276525707

09/01/15--01007--011 **25.00

TO AGENT OF
SUFFICIENT OF FILING

15 SEP - 1 AM 11:37

RECEIVED
DEPT. OF REVENUE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP - 1 AM 9:31

FILED

K. SALY
EXAMINER

SEP - 2 2015



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

850 558 1930 tel
855 637 1628 fax
www.ctcorporation.com

September 1, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9679628 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

ALTEC ENVIRONMENTAL CONSULTING LLC (TX)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALTEC Environmental Consulting 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:

Chris Booth

Name of Person

ALTEC Environmental Consulting LLC

Firm/Company

4200 B Stone Road

Address

Kilgore, Texas 75662

City/State and Zip Code

karen.yost@martinmlp.com

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

For further information concerning this matter, please call:

Chris Booth

Name of Person

at (903) 988-6443

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 (9/15)

**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: ALTEC Environmental Consulting 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)

2. The Florida document number of this limited liability company is: M15000003078

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: April 23, 2015

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

5. New name of the limited liability company: _____
(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 603, 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

FILED
2015 SEP -1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2016 SEP -1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The following persons are the duly elected officers of ALTEC Environmental Consulting LLC

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President and Chief Operating Officer	<u>Randall L. Tauscher</u>	<u>4200 B Stone Road, Kilgore, Texas 75862</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Chief Executive Officer	<u>Ruben S. Martin III</u>	<u>4200 B Stone Road, Kilgore, Texas 75862</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Chief Financial Officer and Executive Vice President	<u>Robert D. Bondurant</u>	<u>4200 B Stone Road, Kilgore, Texas 75862</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	<u>Robert B. Raines III</u>	<u>4200 B Stone Road, Kilgore, Texas 75862</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary and General Counsel	<u>John Ben Blackburn</u>	<u>4200 B Stone Road, Kilgore, Texas 75862</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Assistant Secretary	<u>Chris Booth</u>	<u>4200 B Stone Road, Kilgore, Texas 75862</u>	<input checked="" 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

Chris Booth, EVP, CLO, Secretary and General Counsel of Martin Resource
Management Corporation, the Sole Member of ALTEC Environmental Consulting LLC
Typed or printed name of signer

Filing Fee: \$25.00

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

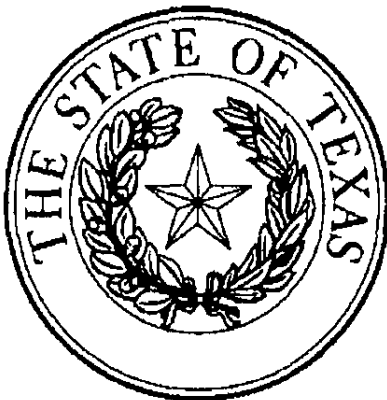
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ALTEC Environmental Consulting LLC (file number 801217698), a Domestic Limited Liability Company (LLC), was filed in this office on January 14, 2010.

It is further certified that the entity status in Texas is in existence.

FILED
SEP - 1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on August 31, 2015.



Carlos H. Cascos

Carlos H. Cascos
Secretary of State