

# MIS00004776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

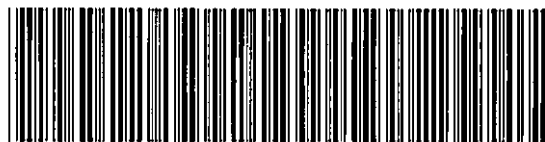
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800321048148

FILED

DEC 11 P 5:56

DEC 11 PM 4:08

STATE  
CLERK

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 519046 7212588

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 7, 2018

ORDER TIME : 1:43 PM

ORDER NO. : 519046-015

CUSTOMER NO: 7212588

FILED  
2018 DEC 11 P 5:56  
TALLAHASSEE, FL 32301

FOREIGN FILINGS

NAME: ARDURRA GROUP LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

**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: Ardurra Group 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: 41766062K

3. Jurisdiction of its organization: Louisiana

4. Date authorized to do business in Florida: 1/26/2015

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

5. New name of the limited liability company: Ardurra Group Holdings 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.*

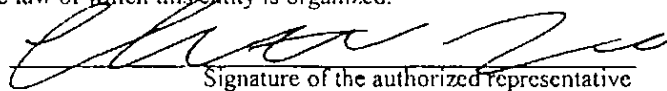
If Changing Registered Agent, Signature of New Registered Agent

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	King Engineering Associates, Inc.	3012 26th Street, Metairie, LA 70002	<input checked="" type="checkbox"/> Add
		Dan Gerrity	<input checked="" type="checkbox"/> Remove
CEO & President	Ernest Aguilar	3012 26TH Street, Metairie, LA 70002	<input checked="" type="checkbox"/> Add
		Ann Springston Shires	<input checked="" type="checkbox"/> Remove
Secretary	Christopher Lee	3012 26TH Street, Metairie, LA 70002	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Vice President	Ryan Thorpe	3012 26TH Street, Metairie, LA 70002	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Vice President	Ashley Chang	3012 26TH Street, Metairie, LA 70002	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

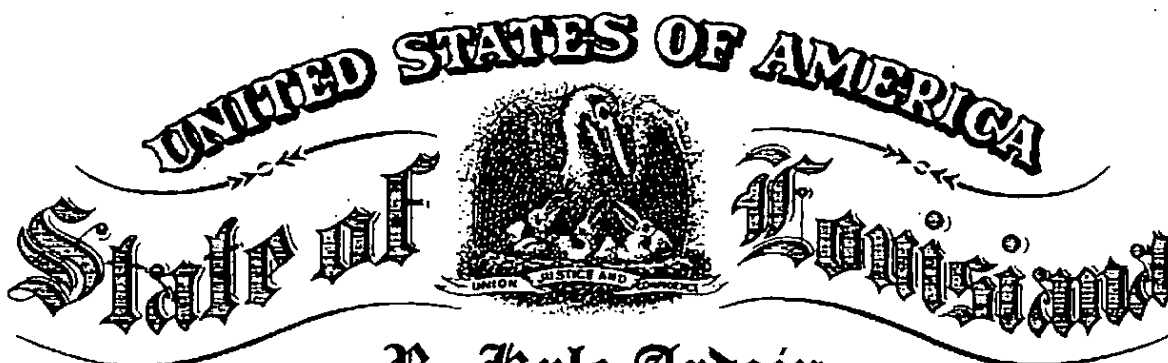
9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

Christopher Lee

Typed or printed name of signee

Filing Fee: \$25.00



**R. Kyle Ardoin**

**SECRETARY OF STATE**

*As Secretary of State of the State of Louisiana, I do hereby Certify that*

In response to your request we are pleased to provide the information on the subject Limited Liability Company which filed articles of organization in this office on January 26, 2015.

**Name:** ARDURRA GROUP HOLDINGS LLC

**Type:** Limited Liability Company

**City:** METAIRIE

**Status:** ACTIVE

**Previous Names:** ARDURRA GROUP LLC (Changed: 12/7/2018)

**Business:** ARDURRA GROUP HOLDINGS LLC

**Charter Number:** 41766062K

**Registration Date:** 1/26/2015

**Domicile Address**  
3012 26TH STREET  
METAIRIE, LA 70002

**Mailing Address**  
3012 26TH STREET  
METAIRIE, LA 70002

**Status:** ACTIVE

**Annual Report Status:** In Good Standing

**Last Report Filed:** 1/24/2018

**Type:** Limited Liability Company

**Registered Agent(s)**

**Agent:** C T CORPORATION SYSTEM  
**Address:** 3867 PLAZA TOWER DR.  
**City, State, Zip:** BATON ROUGE, LA 70816

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**Appointment Date:** 7/27/2018

**Officer(s)**

**Officer:** RICHARD CLOUTIER  
**Title:** Manager  
**Address:** 3012 26TH STREET  
**City, State, Zip:** METAIRIE, LA 70002

**Additional Officers:** No

**Officer:** KING ENGINEERING ASSOCIATES, INC.  
**Title:** Manager  
**Address:** 3012 26TH STREET  
**City, State, Zip:** METAIRE, LA 70002

**Amendments on file**

<b>Date</b>	<b>Description</b>
11/3/2016	Domestic LLC Agent/Domicile Change
7/27/2018	Domestic LLC Agent/Domicile Change
12/7/2018	Name Change
12/7/2018	Appointing, Change, or Resign of Officer

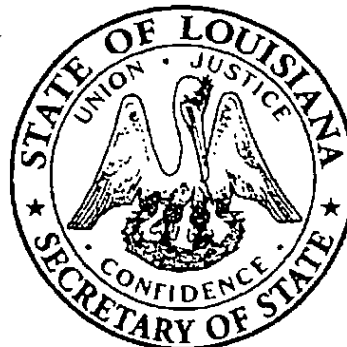
In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 11, 2018

*R. J. Moore*

*Secretary of State*

SS 41766062K



Certificate ID: 11021801#3CF52

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.  
[www.sos.la.gov](http://www.sos.la.gov)

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