

M16000000408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

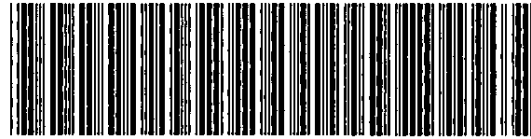
(Business Entity Name)

(Document Number)

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

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APR 28 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ATC Group Services 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:

Denise Guidry

Name of Person

ATC Group Services LLC

Firm/Company

221 Rue de Jean, Ste. 300

Address

Lafayette, LA 70508

City/State and Zip Code

denise.guidry@atcassociates.com

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

For further information concerning this matter, please call:

Denise Guidry

Name of Person

at ( 337 ) 262-9129

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

**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: ATC Group Services 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: M16000000408

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01-13-2016

**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 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:

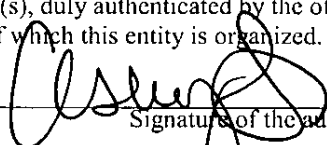
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

We are keeping the below indicated persons and removing the persons indicated in attached letter.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Robert Toups	221 Rue de Jean, Ste. 300, Lafayette, LA	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Treasurer	Paul Grillo	203 Satterthwaite Ave., Nutley, NJ	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Asst. Sec.	Alexis Paniagua, PE	9955 NW 116 Way, Ste. 1, Miami, FL	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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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

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

Filing Fee: \$25.00



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221 Rue de Jean, Suite 300  
Lafayette, LA 70508  
Telephone 337-262-4771  
Fax 337-262-4780  
[www.atcgroupservices.com](http://www.atcgroupservices.com)

April 25, 2017

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: ATC Group Services LLC

Dear Sir/Madam:

Please find enclosed an original Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida. I am also enclosing our company's check in the amount of \$25.00 representing payment of your fees associated with the foregoing Amendment.

The amendment to the List of Officers is as follows which is indicated on the application:

Add Robert Toups – Manager  
221 Rue de Jean, Ste. 300, Lafayette, LA 70508

Add Paul Grillo – Treasurer  
203 Satterthwaite Ave., Nutley, NJ 07110

Add Alexis E. Paniagua, P.E. – Assistant Secretary  
9955 NW 116 Way, Ste. 1, Miami, FL 33178-5126

The remaining officers currently listed can be removed.

If you have any questions regarding the application, please feel free to e-mail our paralegal, Denise Guidry, at [denise.guidry@atcassociates.com](mailto:denise.guidry@atcassociates.com).

Sincerely,

A handwritten signature in cursive script, reading 'Ashley Foti'.

**Ashley Foti – Secretary/General Counsel**  
ATC Group Services LLC  
Telephone: 337-262-4771