

MIL000000 2114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

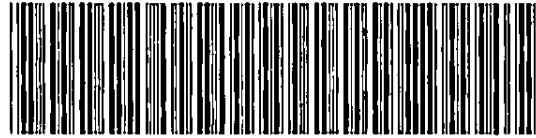
(Business Entity Name)

(Document Number)

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

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HBK Engineering, 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:

John W. Jerak

Name of Person

HBK Engineering, LLC

Firm/Company

921 W. Van Buren St., Suite 100

Address

Chicago, IL 60607

City/State and Zip Code

jjerak@hbkengineering.com

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

For further information concerning this matter, please call:

John W. Jerak

Name of Person

at ( 312 ) 432-0076

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: HBK Engineering, LLC

Enter new principal office address, if applicable: 921 W. Van Buren St., Suite 100

(Principal office address  
MUST BE A STREET ADDRESS) Chicago, IL 60607

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

----- N/A -----

2. The Florida document number of this limited liability company is: M16000002114

3. Jurisdiction of its organization: Illinois

4. Date authorized to do business in Florida: 03/14/2016

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

5. New name of the limited liability company: ----- N/A -----

(must contain "Limited Liability Company," "LLC," or "LLC.")

----- N/A -----

(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," "LLC," 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: ----- N/A -----

New Registered Office Address: ----- N/A -----

*Enter Florida Street Address*

-----

*City*

----- **Florida** -----

*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.*

----- N/A -----

If Changing Registered Agent, Signature of New Registered Agent

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

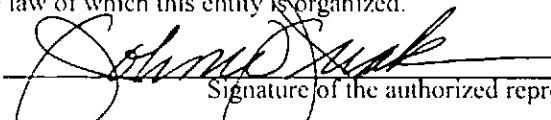
----- N/A -----

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

See Below

| <u>Title/ Capacity</u> | <u>Name</u>       | <u>Address</u>                                    | <u>Type of Action</u>                   |
|------------------------|-------------------|---|---|
| MGR                    | Thomas E Hagensee | 921 W. Van Buren St., Suite 100 Chicago, IL 60607 | <input checked="" 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  
John W. Jerak, SVP/GC  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

**~Resolution~**

November 12<sup>th</sup>, 2018

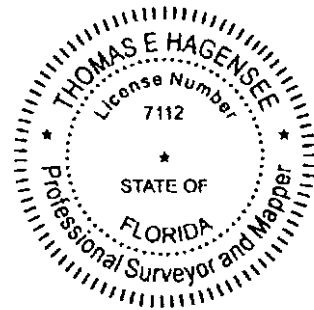
In accordance with the requirements of the Florida Board of Professional Surveyors and Mappers, HBK Engineering's Board of Managers elects Thomas E Hagensee, PLS as the Surveying and Mapping Manager for HBK Engineering, LLC's Florida practice of Professional Land Surveying and Mapping.

*BE IT RESOLVED, THAT THOMAS E HAGENSEE, PLS, REGISTRATION NO. LS7112, IS HEREBY DESIGNATED AS SURVEYING & MAPPING MANAGER AND AUTHORIZED TO BIND THE CORPORATION IN ALL OF ITS ACTIVITIES THAT FALL WITHIN THE PRACTICE SURVEYING AND MAPPING IN FLORIDA AS THAT TERM IS DEFINED IN STATUTE 472.021 AND RULE 5J-17.063.*

The signature below affirms this appointment.

  
\_\_\_\_\_  
Ronald G. Kaminski  
Manager/CEO

11/12/2018  
Date



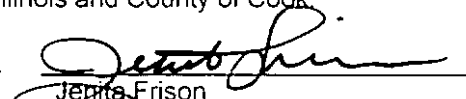
Witness

  
\_\_\_\_\_  
Thomas E Hagensee, PLS

11/12/2018  
Date

Subscribed and sworn to before me this 12<sup>th</sup> day of November 2018  
Signed in the State of Illinois and County of Cook.

Notary

  
\_\_\_\_\_  
Jenita Frison

11/12/2018  
Date

Copies:  
R.G. Kaminski  
J. W. Jerak  
D. N. Kleyweg Jr,

