

M1600000 4244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

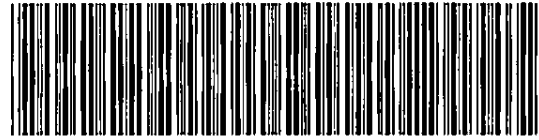
(Business Entity Name)

(Document Number)

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

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2020 JAN 17 AM 7:06

FILED

FEB 17 2020  
S. YOUNG

# Company Name Change...



**SURTREAT®**



**Surtreat South, LLC**

Office Phone: (954) 784-7777

E-Mail: [surtreatsouth@gmail.com](mailto:surtreatsouth@gmail.com)

TO: Florida Department of State - Division of Corporations  
Registration Section

RE: Change of company name

DATE: Monday, January 13, 2020

NOTE: Attached please the complete form(s) as to change my company name from *Surtreat South, LLC* to *Infrastructure Solutions, LLC*. I have attached the Certificate of Amendment from the State of Georgia. Lastly, I have enclosed check #2647 in the amount of \$60.00. If anyone has any questions, please either e-mail me or call me at your convenience. Thank you.

  
Michael J. Horan III

# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Surtreat South, 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:

Michael J. Horan III  
Name of Person

Surtreat South, LLC  
Firm/Company

3241 Holiday Springs Blvd. - #401  
Address

Margate, FL 33063  
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael J. Horan III at (954) 784-7777  
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

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: Surtreat South, LLC

Enter new principal office address, if applicable: 8612 Banks Mill Road

(Principal office address MUST BE A STREET ADDRESS)

Winston, GA 30187

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

2020 JAN 17 AM 7:07 DEPARTMENT OF STATE DIVISION OF CORPORATIONS AND BUSINESS SERVICES

FILED

2. The Florida document number of this limited liability company is: M16000004244

3. Jurisdiction of its organization: State of Georgia

4. Date authorized to do business in Florida: 05/24/2016

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

5. New name of the limited liability company: Infrastructure Solutions, 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: Michael J. Horan

New Registered Office Address: 3241 Holiday Springs Blvd. - #401

Enter Florida Street Address

Margate

Florida 33063

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.

Signature of Michael J. Horan
If Changing Registered Agent, Signature of New Registered Agent

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

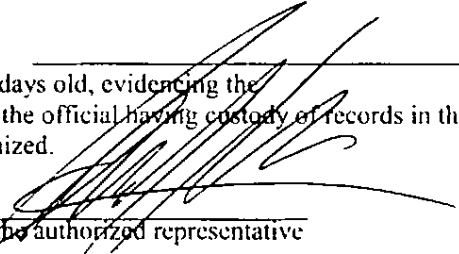
No change

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

No 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
_____	_____	_____	<input type="checkbox"/> Add
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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

Michael J. Horan III

Typed or printed name of signee

**Filing Fee: \$25.00**

# STATE OF GEORGIA

**Secretary of State**

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**Surtreat South, LLC**  
a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/03/2020 changing its name to

**Infrastructure Solutions, LLC**  
a Domestic Limited Liability Company

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 01/09/2020.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State