

M1600000 6780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

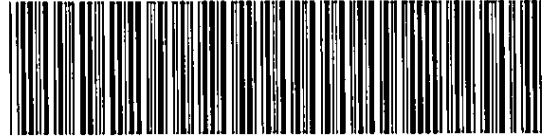
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Certified Copies _____

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18 AUG 21 PM 4:33
TALLAHASSEE, FLORIDA

AUG 25 2018
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NRP Contractors II 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:

Tyler Davis
Name of Person

The NRP Group LLC
Firm/Company

1228 Euclid Ave., 4th Floor
Address

Cleveland, OH 44115
City/State and Zip Code

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

For further information concerning this matter, please call:

Tyler Davis at (216) 302-2904
Name of Person 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

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18 AUG 21 PM 4:33
TALLAHASSEE, FLORIDA

**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: NRP Contractors II LLC

Enter new principal office address, if applicable:

1228 Euclid Ave.

(Principal office address

MUST BE A STREET ADDRESS)

4th Floor

Cleveland, OH 44115

Enter new mailing address, if applicable:

1228 Euclid Ave.

(Mailing address

MAY BE A POST OFFICE BOX)

4th Floor

Cleveland, OH 44115

2. The Florida document number of this limited liability company is: M16000006780

3. Jurisdiction of its organization: Ohio

4. Date authorized to do business in Florida: 8/22/16

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.

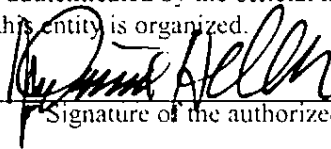
If Changing Registered Agent, Signature of New Registered Agent

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Noam Magence	1228 Euclid Ave., 4 th Floor Cleveland, OH 44115	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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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

J. David Heller

Typed or printed name of signee

Filing Fee: \$25.00

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of August, A.D. 2018.

Ohio Secretary of State

Jon Husted

Validation Number:
201822100902

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TALLAHASSEE, FLORIDA



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
08/09/2018	201822100438	LIMITED LIABILITY COMPANY - AMENDMENT (LAM)	50.00	100.00	0.00	0 00

Receipt

This is not a bill. Please do not remit payment.

THE NRP GROUP LLC
1228 EUCLID AVENUE, 4TH FLOOR
CLEVELAND, OH 44115

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted
2403610

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
NRP CONTRACTORS II LLC

and, that said business records show the filing and recording of:

Document(s)

LIMITED LIABILITY COMPANY - AMENDMENT

Effective Date: 08/09/2018

Document No(s):

201822100438



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
9th day of August, A.D. 2018.

Jon Husted

Ohio Secretary of State

18 AUG 21 PM 4:4
TALLAHASSEE, FLORIDA

Form 543A Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

For screen readers, follow instructions located at this path.

Domestic Limited Liability Company Certificate of Amendment or Restatement

Filing Fee: \$50

Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company

☒ Amendment (129-LAM)

06/15/2015

Date of Formation
(MM/DD/YYYY)

(2) Domestic Limited Liability Company

☐ Restatement (142-LRA)

MM/DD/YYYY

Date of Formation
(MM/DD/YYYY)

The undersigned authorized representative of:

NRP CONTRACTORS II LLC

Name of Limited Liability Company

2403610

Registration Number

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18 AUG 21 PM 4:40
JALAMUSSE, FLORIDA

If box (1) Amendment is checked, only complete sections that apply. If box (2) Restatement is checked, all sections below must be completed.

The name of said limited liability company shall be:

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd." or "Ltd."

This limited liability company shall exist for a period of.

Period of Existence

Purpose

See Attachment.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by a member, manager or other representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Noam Magence, General Counsel & Secretary

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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18 AUG 21 PM 4:40
ALLAHABAD, FLORIDA

**Amendment to Articles of Organization for a Domestic Limited Liability Company
of
NRP Contractors II LLC**

1. The name under which the limited liability company is registered and is doing business in the State of Ohio is NRP Contractors II LLC.
2. The Certificate of Authority of the limited liability company was duly endorsed as filed by the Secretary of State of the State of Ohio on June 15, 2015.
3. The Articles of Organization for a Domestic Limited liability Company of the limited liability company is hereby amended in such that Noam Magence shall be included as an authorized representative of the limited liability company under the title of "Secretary."

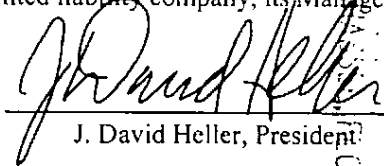
IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Organization for a Domestic Limited Liability Company of NRP Contractors II LLC on this 8th day of August, 2018.

NRP Contractors II LLC

By: NRP Manager LLC,
a Florida limited liability company, its Sole Manager

By: NRP Enterprises LLC,
a Delaware limited liability company, its Manager

By:


J. David Heller, President

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TALLAHASSEE
FLORIDA