

MI7000000184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

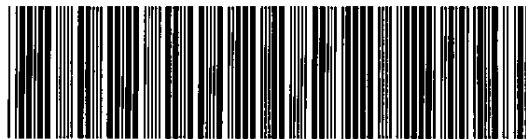
(Document Number)

Certified Copies _____

Certificates of Status _____

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FILED
DEC -4 P 12 31

D. SCOTT
DEC 5 2017

COVER LETTER

TO: , Registration Section
Division of Corporations

SUBJECT: GIS Industrial, 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:

Diane B. Plaisance

Name of Person

Blanchard Industrial, LLC

Firm/Company

P.O. Box 820

Address

Galliano, LA 70354

City/State and Zip Code

legal@gisy.com

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

For further information concerning this matter, please call:

Diane B. Plaisance

Name of Person

at (985) 475-2067

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: GIS INDUSTRIAL, 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: M17000000184

3. Jurisdiction of its organization: Louisiana

4. Date authorized to do business in Florida: January 6, 2017

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

5. New name of the limited liability company: Blanchard Industrial, 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.

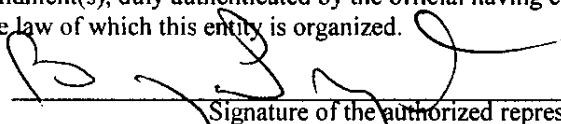
If Changing Registered Agent, Signature of New Registered Agent

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>
	See Attached		<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
Bryan Pregeant, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

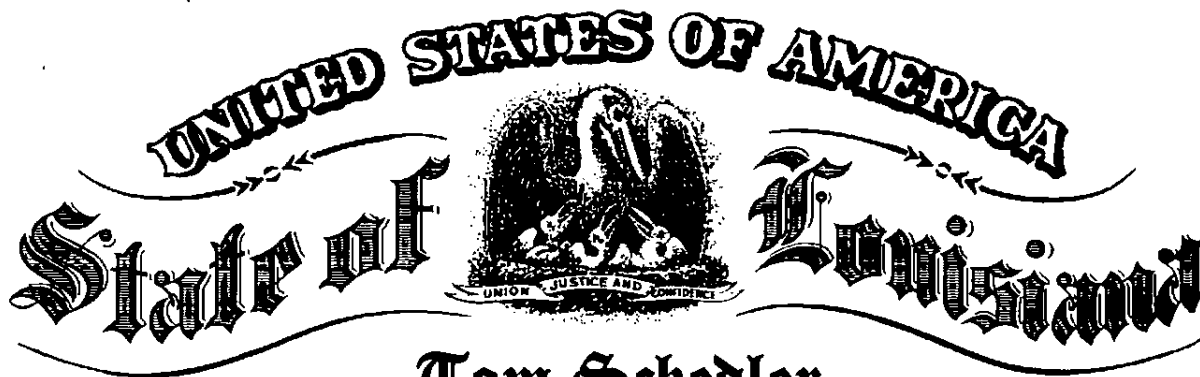
Please Remove the following Officers from Blanchard Industrial, LLC (f/k/a GIS Industrial, LLC):

President/Manager	William Clouatre	18838 Hwy. 3235, Galliano, LA
Assistant Secretary/Manager	Peter Reckmeyer,	909 W. 9th Ave., Anchorage, AK 99501

**Please Add the following Officers to the remaining Officers of
Blanchard Industrial, LLC (f/k/a GIS Industrial, LLC):**

President/Manager	Mark A. Pregeant, II	18838 Hwy. 3235, P.O. Box 820, Galliano, LA 70354
Vice President/Manager	Thomas Wright	18838 Hwy. 3235, P.O. Box 820, Galliano, LA 70354

RECEIVED
DEC 14 2011
12:00 PM



Tom Schedler

SECRETARY OF STATE

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

BLANCHARD INDUSTRIAL, LLC

A limited liability company domiciled in GALLIANO, LOUISIANA,

Filed charter and qualified to do business in this State on August 01, 2016,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

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,

November 30, 2017

Secretary of State

Web 42348198K



Certificate ID: 10892919#H6Q83

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