

6/1/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H17000201115 3))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CB&I CONSTRUCTION SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

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2017 AUG -1 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDASTATE
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Help

S. WARREN

AUG 02 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CB&I Construction 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

Melissa.Harrell@aptim.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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

CR2E055 (12/14)

**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: CB&I Construction Services, LLC
2. The Florida document number of this limited liability company is: M17000001051
3. Jurisdiction of its organization: Louisiana
4. Date authorized to do business in Florida: 02/06/2017

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

5. New name of the limited liability company: Apim Services, LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

6. If amending the registered agent and/or registered office 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

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:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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>
SOLE MEMBER	Aptim Corp.	4171 Essen Lane	<input checked="" type="checkbox"/> Add
		Baton Rouge, LA 70809	<input type="checkbox"/> Remove
SOLE MEMBER	CBI Services, LLC	4171 Essen Lane	<input type="checkbox"/> Add
		Baton Rouge, LA 70809	<input checked="" type="checkbox"/> Remove
Secretary	Brandon Politz	4171 Essen Lane	<input checked="" type="checkbox"/> Add
		Baton Rouge, LA 70809	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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.

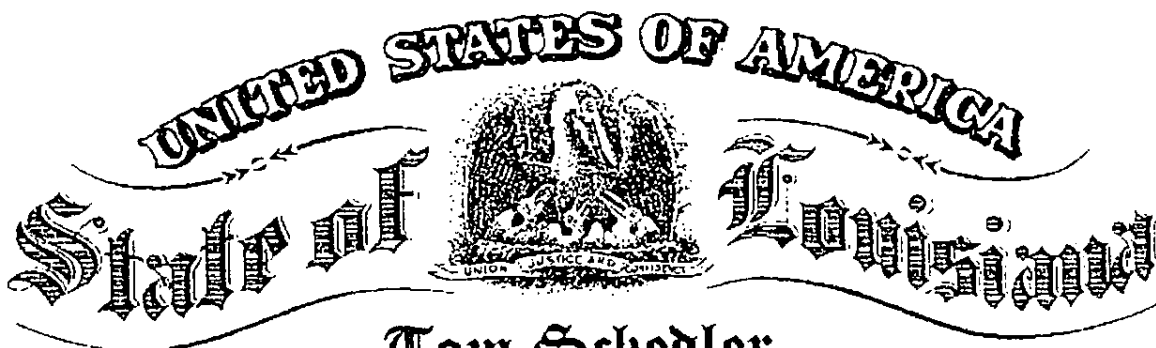

Signature of the authorized representative

James A. Van Horn, Corporate Secretary, Aptim Corp.

Typed or printed name of signee

Filing Fee: \$25.00

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CLERK OF THE STATE
OF LOUISIANA



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that
the attached document(s) of

APTIM SERVICES, LLC

are true and correct and are filed in the Louisiana Secretary of State's Office.

42716746

NMCHG

06/30/2017

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page (1)

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,

July 7, 2017

Secretary of State

SS



Certificate ID: 10848506#B4PB3

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

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
CB&I CONSTRUCTION SERVICES, LLC

The undersigned, being the sole member of CB&I Construction Services, LLC (the "Company"), does hereby execute these Articles of Amendment to the Articles of Organization of the Company, amending the original Articles of Organization of the Company, as set forth herein below.

Article I: The name of the limited liability company is CB&I Construction Services, LLC.

Article II: The date of the filing of the Articles of Organization: September 22, 2016.

Article III: The following Amendment to the Articles of Organization of the Company was adopted by the member of the Company in the manner prescribed by law.

RESOLVED, that Article I of the Articles of Organization shall be amended to provide as quoted below:

"ARTICLE I – Name

The name of the limited liability company is Aptim Services, LLC (the "Company")."

In all other respects the Articles of Organization of the Company shall remain unchanged.

Article IV: The Amendment to the Articles of Organization of the Company was approved by the sole member of the Company effective as of the execution of this instrument.

Dated this 30 day of June, 2017.

CB&I CONSTRUCTION SERVICES, LLC

BY JAZZ HOLDCO LLC, its sole member

By: [Signature]
Name: James Van Horn
Title: Responsible Officer

State of New York

I, Jillian Dahrooge, the undersigned Notary Public, do hereby certify that on this 30 day of June, 2017, personally appeared before me, James Van Horn, known to be the Responsible Officer of Jazz Holdco LLC, who signed the foregoing Articles of Amendment to the Articles of Incorporation for its stated purpose.

[Signature]
Notary Public

No.

My Commission Expires: 2020

JILLIAN JOAN DAHROOGE
Notary Public, State of New York
No. 01DA6345788
Qualified in New York County
Commission Expires 8/1/2020