

2/11/2021

Division of Corporations

M1700001161

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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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: _____

2021 FEB 23 PM 12: 25

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RIMKUS BUILDING CONSULTANTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

21 FEB 23 PM 6: 47

Please keep file date 2/11/2021

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: RIMKUS BUILDING CONSULTANTS, LLC

Enter new principal office address, if applicable: 12140 Wickchester Lane, Suite 300
Houston, TX 77079
(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: 12140 Wickchester Lane, Suite 300
Houston, TX 77079
(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M17060001161

3. Jurisdiction of its organization: TX

4. Date authorized to do business in Florida: 02/08/2017

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>
Member	John A. Dolan	12140 Wickchester Lane, Suite 300	<input checked="" type="checkbox"/> Add
		Houston, TX 77079	<input type="checkbox"/> Remove
Member	Michael D. Parker	12140 Wickchester Lane, Suite 300	<input checked="" type="checkbox"/> Add
		Houston, TX 77079	<input type="checkbox"/> Remove
Member	John H. Stewart	12140 Wickchester Lane, Suite 300	<input checked="" type="checkbox"/> Add
		Houston, TX 77079	<input type="checkbox"/> Remove
Member	Chris J. Profeta	12140 Wickchester Lane, Suite 300	<input checked="" type="checkbox"/> Add
		Houston, TX 77079	<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.

John A. Dolan

Signature of the authorized representative

John A. Dolan, Member

Typed or printed name of signer

Filing Fee: \$25.00