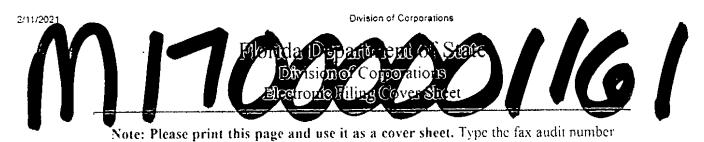
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(shown below) on the top and bottom of all pages of the document.



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* **Page: 4 of 6

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone 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 RIMKUS BUILDING CONSULTANTS, LLC

Certificate of Status	0
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Help

From: Kimberly Laughrey

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE QF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION	VI (1-4 must be completed)	19
1. Name of limited liability Company as it appear	s on the records of the Florida Department of	
State: RIMKUS BUILDING CONSULTANTS,	LLC	
Enter new principal office address, if applicable:	12140 Wickehester Lane, Suite 300	
(Principal office address	Houston, TX 77079	
MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:	12140 Wiekehester Lane, Suite 300	
(<u>Mailing address</u> <u>MAY BE A POST OFFICE BOX</u>)	Houston, TX 77079	
2. The Florida document number of this limited li	ability company is: \(\frac{\text{M17060601161}}{}\)	
Jurisdiction of its organization: TX		
4. Date authorized to do business in Florida: <u>02/</u> 6		
SECTION II (5-9 complete only the applicable	changes)	
5. New name of the limited liability company: (must	st contain "Limited Liability Company, " "L.L.C	.," or "LL(".")
(H'name unavailable, enter alternate name adopte copy of the written consent of the managers or no must contain "Limited Liability Company," "L.L.	anaging members adopting the alternate name. 11	la and attach a re alternate name
6. If amending the registered agent and/or register	red officer address on our records, enter the name	of the new
registered agent and/or the new registered office:		. ,
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida Street Address	
	. Florida	
- -	, Florida	Zip Code
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered age the provisions of all statutes relative to the prope- and accept the obligations of my position as regis document is being filed to merely reflect a chang- liability company has been notified in writing of t	ent and agree to act in this capacity. I further agi r and complete performance of my duties, and Lo stered agent as provided for in Chapter 605, F.S. e in the registered office address, Thereby confir	im familiar with Or, if this
	Changing Registered Agent, Signature of New R	egistered Agent

Member John A. Dolan 12140 Wickchester Lane, Suite 300 Houston, TX 77079 Houston, TX 77079 Houston, TX 77079 Member John H. Stewart 12140 Wickchester Lane, Suite 300 Houston, TX 77079 Member Chris J. Profeta 12140 Wickchester Lane, Suite 300 Houston, TX 77079 Houston, TX 77079	\(\sigma\) Add
Member Michael D. Parker 12140 Wickchester Lane, Suite 300 Houston, TX 77079 Houston, TX 77079 Houston, TX 77079 Member Chris J. Profeta 12140 Wickchester Lane, Suite 300 Houston, TX 77079	
Member John H. Stewart 12140 Wickchester Lane, Suite 300 Houston, TX 77079 Member Chris J. Profeta 12140 Wickchester Lane, Suite 300 Houston, TX 77079	DRemo
Member John H. Stewart 12140 Wickchester Lane, Suite 300 Houston, TX 77070 Member Chris J. Profeta 12140 Wickchester Lane, Suite 300 Houston, TX 77079	⊠Add
Member Chris J. Profeta 12140 Wickchester Lane, Suite 300 Houston, TX 77079	□Remo
Member Chris J. Profeta 12140 Wickchester Lane, Suite 300 Houston, TX 77079	\(\sigma\) Add
Houston, TX 77079	□Remo
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	□Add
2. 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.	□Renu
Signature of the anthorized representative John A. Dolan, Member	