

5/23/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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: _____

2017 JUL 28 AM 11:18
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CB&I GOVERNMENT SOLUTIONS, LLC

Certificate of Status		0
Certified Copy		0
Page Count		06
Estimated Charge		\$25.00

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Corporate Filing Menu

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**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 Government Solutions, LLC

2. The Florida document number of this limited liability company is: M17000003391

3. Jurisdiction of its organization: Louisiana

4. Date authorized to do business in Florida: 04/20/2017

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

5. New name of the limited liability company: Aptim Government Solutions, 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 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

City

, 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:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sole Member	Aptim Holdco LLC	4171 Essen Lane	<input checked="" type="checkbox"/> Add
		Baton Rouge, LA 70809	<input type="checkbox"/> Remove
Sole Member	The Shaw Group Inc.	4171 Essen Lane	<input type="checkbox"/> Add
		Baton Rouge, LA 70809	<input checked="" type="checkbox"/> Remove
Secretary	Everitt, Edward	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

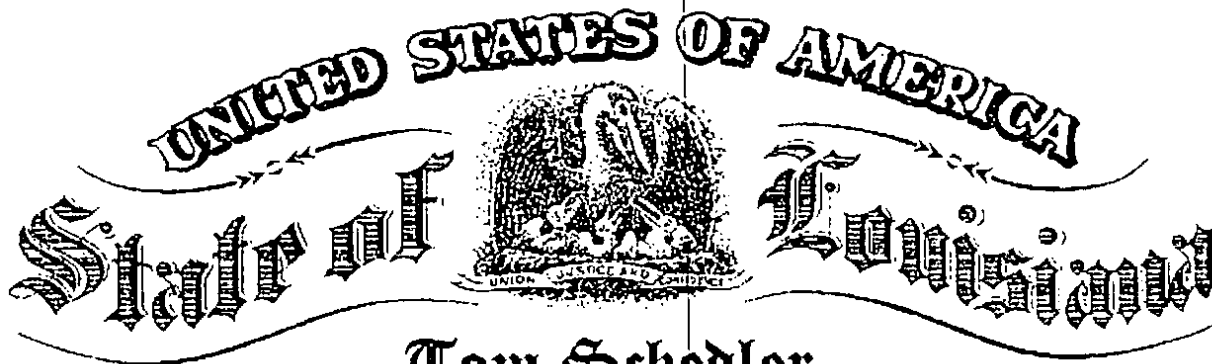
Edward J. Everitt

Typed or printed name of signer

Filing Fee: \$25.00

2017 JUL 28 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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 GOVERNMENT SOLUTIONS, LLC

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

42716681

NMCHG

06/30/2017

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page (s)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 27, 2017

Secretary of State

SS



Certificate ID: 10853255#QKH62

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
CB&I GOVERNMENT SOLUTIONS, LLC

The undersigned, being the sole member of CB&I Government Solutions, LLC, a Louisiana limited liability company (the "Company"), does hereby execute these Articles of Amendment to the Articles of the Company, amending the original Articles of the Company, as set forth herein below:

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

Article II: The date of the filing of the Articles: April 15, 2002.

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

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

"ARTICLE I – Name

The name of the limited liability company is Aptin Government Solutions, LLC."

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

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

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2017 JUL 28 AM 11:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dated this 30 day of June, 2017.

CB&I GOVERNMENT SOLUTIONS, LLC

BY JAZZ HOLDCO LLC, its sole member

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

State of NEW YORK

I, [Signature], 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. 01DA5345786
Qualified in New York County
Commission Expires 8/1/2020