

M1800000 917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

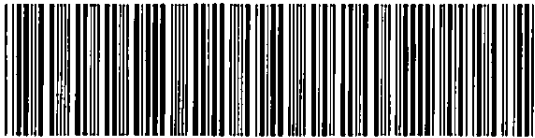
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2024 JUL 11 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sunstate Mechanical Services, L.L.C.  
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:

Andrea McCann

Name of Person

Marsden Services, L.L.C.

Firm/Company

2124 University Ave W

Address

St. Paul, MN 55114

City/State and Zip Code

amccann@marsden.com

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

For further information concerning this matter, please call:

Andrea McCann

Name of Person

at ( 651 ) 268-2042

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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

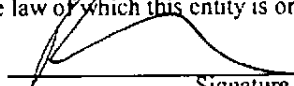


7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
Mgr.	Damon Fraser	2124 University Ave. W.	<input checked="" type="checkbox"/> Add
		St. Paul, MN 55114	<input type="checkbox"/> Remove
Mgr.	Chris Hillman	2124 University Ave. W.	<input checked="" type="checkbox"/> Add
		St. Paul, MN 55114	<input type="checkbox"/> Remove
Mgr.	Guy Mingo	2124 University Ave. W.	<input type="checkbox"/> Add
		St. Paul, MN 55114	<input checked="" type="checkbox"/> Remove
Mgr.	Rick Schomburger	2124 University Ave. W.	<input type="checkbox"/> Add
		St. Paul, MN 55114	<input checked="" type="checkbox"/> Remove
Mgr.	Mark Thompson	2124 University Ave. W.	<input checked="" type="checkbox"/> Add
		St. Paul, MN 55114	<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

Damon Fraser, Manager

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SUNSTATE MECHANICAL SERVICES, L.L.C.", CHANGING ITS NAME FROM "SUNSTATE MECHANICAL SERVICES, L.L.C." TO "MARSDEN MECHANICAL, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2023, AT 2:18 O`CLOCK P.M.



4063072 8100  
SR# 20241669361

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203338685  
Date: 04-25-24

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MARSDEN MECHANICAL, L.L.C." IS DULY  
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN  
PAID TO DATE.



4063072 8300

SR# 20241669208

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203338590

Date: 04-25-24