	-
M18 0002	
(Requestor's Name) (Address) (Address)	600430393406
(City/State/Zip/Phone #)	67. 24. 24- 01000-+•21.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	FILED 2024 JULII PH 1: 49 SECRETARY GESTATE TYTE MINSSEE FL

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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		651 268-2 at ()	042	
	Name of Person	Area Code & Day	time Telephone Number	
Mailing /	Address:	Street A	ddress:	
Registration Section		Registration Section		
Division of Corporations		Divisio	Division of Corporations	
P.O. Bc	•	The Co	entre of Tallahassee	
Tallahassee, FL 32314		2415 N	I. Monroe Street, Suite 810	
		Tallaha	assee, FL 32303	
Enclose	ed is a check for the following	g amount:		
■\$25 Filing Fe	e 🛛 \$30 Filing Fee &	🗋 \$55 Filing Fee &	🖾 \$60 Filing Fee.	
Ũ	Certificate of Status	Certified Copy	Certificate of Status & Certified Copy	

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

SECTION 1 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

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State: Sunstate Mechanical Services, L.L.C.			
Enter new principal office address, if applicable:	2507 W. Eric Drive, STE 103	~ ~ _	
<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)	Tempe, AZ 85282		
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX)	2124 University Ave. W. St. Paul, MN 55114	PH I: 5	
. The Florida document number of this limited lia	ability company is:	≈ m1800009117	
 Jurisdiction of its organization: Delaware Date authorized to do business in Florida: 10/0 			
SECTION II (5-9 complete only the applicable	changes)		
5. New name of the limited liability company: $\frac{M}{m}$ (must	farsden Mechanical, L.L.C. st contain "Limited Liability Cor	пралу, ""L.L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or ma must contain "Limited Liability Company," "L.L.	maging members adopting the al	ousiness in Florida and attach a ternate name. The alternate name	e
If amending the registered agent and/or register registered agent and/or the new registered office a	ed officer address on our record	s, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:	Enter Floride	a Street Address	
		_, Florida	
	City	, 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 proper	ent and agree to act in this capac r and complete performance of n	iy duties, and I am Jamiliar with	th

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

Title/ Capacity	Name	Address	Type of Action		
Mgr.	Damon Fraser	2124 University Ave. W.	■Add		
		St. Paul, MN 55114	Remove		
Mgr.	Chris Hillman	2124 University Ave. W.	■Add		
		St. Paul, MN 55114	CRemove		
Mgr.	Guy Mingo	2124 University Ave. W.	⊡Ađd		
		St. Paul, MN 55114	Remove		
Mgr.	Rick Schomburger	2124 University Ave. W.	🗇 Add		
		St. Paul, MN 55114	Remove		
Mgr.	Mark Thompson	2124 University Ave. W.	Add		
		St. Paul, MN 55114	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					

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The First State

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

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You may verify this certificate online at corp.delaware.gov/authver.shtml

of \$14.0

Authentication: 203338685 Date: 04-25-24



The First State

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

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You may verify this certificate online at corp.delaware.gov/authver.shtmi

Bullock, Secretary of Stels

Authentication: 203338590 Date: 04-25-24

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