

M1900000 1121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

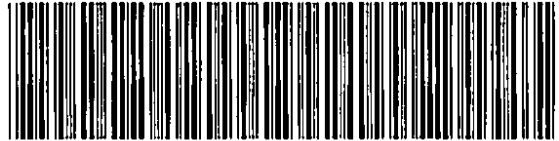
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/12/19--01014--011 **25.00

APPROVED
AND
FILED
2019 MAR 12 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FL 09100

T.G.
3/25/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Square Mile Systems, LLC
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:

Robert Mohr

Name of Person

Square Mile Systems, LLC

Firm/Company

2641 Whittier Avenue

Address

Louisville, KY 40205

City/State and Zip Code

robert.mohr@squaremileinc.com

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

For further information concerning this matter, please call:

Robert Mohr

Name of Person

at (502) 457-7757

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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

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2019 MAR 12 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FL 32301

**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: Square Mile Systems, LLC

Enter new principal office address, if applicable: _____

(Principal office address)

MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)

MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M19000001121

3. Jurisdiction of its organization: Ohio

4. Date authorized to do business in Florida: 1/31/2019

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
<u>CFO</u>	<u>Robert Mohr</u>	<u>2641 Whittier Avenue, Louisville, KY 40205</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>CEO</u>	<u>Jerry Bowman</u>	<u>3083 Brandi Lane, Bethel, OH 45103</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>VP Engineering</u>	<u>Glenn Wesley McCall, Jr.</u>	<u>1 Briar Lane Drive, Greer, SC 29651</u>	<input checked="" type="checkbox"/> Add
			<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.

Robert R. Mohr

Signature of the authorized representative

Robert R. Mohr

Typed or printed name of signee

Filing Fee: \$25.00

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SQUARE MILE SYSTEMS, LLC, an Ohio For Profit Limited Liability Company, Registration Number 3981193, was organized within the State of Ohio on January 18, 2017, is currently in FULL FORCE AND EFFECT upon the records of this office.

APPROVED
AND
FILED

2019 MAR 12 PM 12:32
SECRETARY OF STATE
JAIL ALIASSE, FIDUCIARY



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of January, A.D. 2019.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 201902802820

**ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF MEETING
OF THE SOLE MEMBER
OF
SQUARE MILE SYSTEMS, LLC**

The undersigned, constituting the sole member of Square Mile Systems, LLC, an Ohio limited liability company (the "**Company**"), pursuant to Chapter 1705 of the Ohio Revised Code, hereby adopts the following resolution by unanimous written consent:

APPOINTMENT OF OFFICERS

RESOLVED, that the following persons be, and they hereby are, appointed as officers of the Company, to serve until the next annual meeting or until their successors are duly elected and have qualified:

Chief Executive Officer	Jerry Bowman
President	Jerry Bowman
Executive Vice President	Robert Mohr
Chief Financial Officer	Robert Mohr
Secretary	Robert Mohr
Treasurer	Robert Mohr

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AND
FILED
2019 MAR 12 PM 12:32
SECRETARY OF STATE
HALLAMISSE, FLORIDA

This Action may be signed in one or more counterparts, each of which shall be deemed an original, and all of which shall constitute one instrument. This Action shall be filed with the minutes of the proceedings of the Sole Member of the Company.

IN WITNESS WHEREOF, the undersigned have executed this Action by Unanimous Written Consent as of the 15th day of August 2017.



Jerry L. Bowman, Sole Member

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE MEMBER
OF
SQUARE MILE SYSTEMS, LLC**

The undersigned, constituting the sole member of Square Mile Systems, LLC, an Ohio limited liability company (the "**Company**"), pursuant to Chapter 1705 of the Ohio Revised Code, hereby adopts the following resolution by unanimous written consent:

APPOINTMENT OF OFFICER

BE IT RESOLVED, the Company appoints Glenn Wesley McCall, Jr., Registration No. 86311, as Vice President and, being so appointed, authorizes Mr. McCall to bind the Company in all of its activities which fall within the practice of engineering in Florida as that term is defined in Stat. 471.023 and Rule 61G15-18.011.

This Action shall be filed with the minutes of the proceedings of the Sole Member of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Action by Unanimous Written Consent as of the 30th day of January 2019.

Robert R. Mohr

Square Mile Systems Inc., a Delaware corporation,
sole member of Square Mile Systems, LLC an Ohio
limited liability company
By Robert R. Mohr
Corporate Secretary

APPROVED
AND
FILED
2019 MAR 12 3PM 12:32
SECRETARY OF STATE
JANUARY 30 2019