

M19000005175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

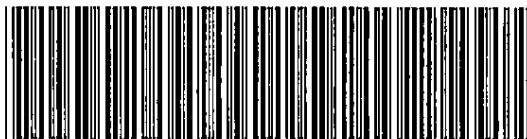
(Business Entity Name)

(Document Number)

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

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2019 MAY 13 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 28 2019

M. SOLOMON

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Atlas Technical Consultants LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brad Twombly

\_\_\_\_\_  
Name of Person

Atlas Technical Consultants LLC

\_\_\_\_\_  
Firm/Company

2450 Commerce Avenue, Suite 100

\_\_\_\_\_  
Address

Duluth, GA 30096

\_\_\_\_\_  
City/State and Zip Code

brad.twombly@atlastechnical.us

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

For further information concerning this matter, please call:

Brad Twombly

678

728-9075

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☒ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Atlas Technical Consultants LLC  
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC")

2. Delaware 82-2810953  
(Jurisdiction under the law of which foreign limited liability company is organized) (EFT number, if applicable)

4. No date - no business  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)


5. 13215 Bee Cave Parkway 13215 Bee Cave Parkway  
(Street Address of Principal Office) (Mailing Address)  
Building A, Suite 260 Building A, Suite 260  
Austin, TX 78738 Austin, TX 78738

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

  
(Registered agent's signature)

M. E. Jones, Asst. Sec'y.

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2019 MAY 13 PM 3:01  
CLERK OF STATE  
OF FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:                      Name and Address:

☐ Manager                      Name: L. Joe Boyer

☐ Member                      Address: 13215 Bee Cave Parkway

☐ Authorized                      Building A, Suite 260

Austin, TX 78738

Person                      \_\_\_\_\_

☒ Other CEO                      ☐ Other \_\_\_\_\_

Title or Capacity:                      Name and Address:

☐ Manager                      Name: Chris Dillon

☐ Member                      Address: 13215 Bee Cave Parkway

☐ Authorized                      Building A, Suite 260

Austin, TX 78738

Person                      \_\_\_\_\_

☒ Other Secretary                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: \_\_\_\_\_

☐ Member                      Address: \_\_\_\_\_

☐ Authorized                      \_\_\_\_\_

Person                      \_\_\_\_\_

☐ Other \_\_\_\_\_                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: \_\_\_\_\_

☐ Member                      Address: \_\_\_\_\_

☐ Authorized                      \_\_\_\_\_

Person                      \_\_\_\_\_

☐ Other \_\_\_\_\_                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: \_\_\_\_\_

☐ Member                      Address: \_\_\_\_\_

☐ Authorized                      \_\_\_\_\_

Person                      \_\_\_\_\_

☐ Other \_\_\_\_\_                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: \_\_\_\_\_

☐ Member                      Address: \_\_\_\_\_

☐ Authorized                      \_\_\_\_\_

Person                      \_\_\_\_\_

☐ Other \_\_\_\_\_                      ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

L. Joe Boyer - CEO

Typed or printed name of signer

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2019 MAY 13 PM 3:01  
SECRETARY OF STATE  
FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLAS TECHNICAL CONSULTANTS LLC" 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 NINETEENTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLAS TECHNICAL CONSULTANTS LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2017.

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



6497844 8300

SR# 20192090167

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 in a small font.

Authentication: 202470856

Date: 03-19-19



May 8, 2019

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

Dear Registration Section:

I am L. Joe Boyer, CEO of Atlas Technical Consultants LLC. An error was made while filing electronically, the Articles of Organization for Atlas Technical Consultants LLC, document number L19000085333. This is a Delaware LLC. I am dissolving this entity to correct the error, see Articles of Dissolution enclosed.

I am submitting the Florida application for a foreign limited liability company authorization to transact business under the same entity name, Atlas Technical Consultants LLC. I authorize the use of such name, Atlas Technical Consultants LLC, for the new submission, see application enclosed.

Thank you for your help in this matter. If you should have any questions, please contact my General Counsel, Brad Twombly at 678-728-9075.

Cordially yours,

A handwritten signature in black ink, appearing to read "L. Joe Boyer", written over a horizontal line.

L. Joe Boyer



SCARLET FAULK, PARALEGAL  
PH 225.382.3487  
SCARLET.FAULK@KEANMILLER.COM

May 10, 2019

***Via Federal Express Delivery***

Florida Secretary of State  
Division of Corporation – Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Application by Foreign LLC for Authorization to Transact  
Business in FL for Atlas Technical Consultants LLC, previous  
Doc. # L19000085333  
File No. 28598.0

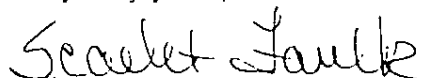
Dear Secretary of State:

On March 20, 2019, I filed online an authority for a foreign llc. I have since found out you cannot file a foreign llc authority online, must be mailed in only. I am submitting the application for a foreign llc for authorization to transact business in Florida. Enclosed you will find the following documents:

1. Cover Letter;
2. Application by Foreign LLC for Authorization to Transact Business in Florida;
3. Delaware Good Standing Certificate;
4. Letter from CEO authorizing use of the same entity name;
5. Copy of the Original Electronic Articles of Organization;
6. Delaware Formation documents; and
7. Check in the amount of \$160 for filing fee and certified copy

If you have any questions or need further documentation, contact me directly at 225.382.3487 or [scarlet.faulk@keanmiller.com](mailto:scarlet.faulk@keanmiller.com). Thank you for your assistance in this matter.

Very truly yours,

  
Scarlet Faulk  
Paralegal

Enclosures