

4/7/2020

Division of Corporations

Florida Department of State
Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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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.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STONE & WEBSTER (FLORIDA), L.L.C.

Certificate of Status	0
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Y. SULKER
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April 8, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STONE & WEBSTER (FLORIDA), L.L.C.
STONE & WEBSTER, L.L.C. C/O WEC LLC
1000 WESTINGHOUSE DR
CRANBERRY TOWNSHIP, PA 16066US

SUBJECT: STONE & WEBSTER (FLORIDA), L.L.C.
REF: M20000001430

We have received your document for STONE & WEBSTER (FLORIDA), L.L.C. and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

There is no amendment attached to the document. This document is not fileable by itself.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000103492
Letter Number: 820A00007544

RECEIVED

2020 APR 13 AM 11:37

P.O. BOX 6327 - Tallahassee, Florida 32314

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: Stone & Webster, L.L.C.

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

1000 Westinghouse Drive

Cranberry Township, PA 16066 USA

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: M20000001430

3. Jurisdiction of its organization: Louisiana

4. Date authorized to do business in Florida: January 31, 2020

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

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>
	<u>Yihung Jerry Wu</u>	<u>7828 River Road</u>	<input checked="" type="checkbox"/> Add
<u>Sr. Managing Licensing Agent for Professional Architecture</u>			
		<u>Waynesboro, GA 30830.</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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.

Elizabeth D Schneider

Signature of the authorized representative

Elizabeth D Schneider - Vice President & Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

**ACTION BY WRITTEN CONSENT
OF THE SOLE MEMBER**

The undersigned (the "Member"), being the sole member of Stone & Webster, LLC (the "Company"), hereby consents to the adoption of the following resolution:

WHEREAS, the Company is registered and licensed to perform business in the state of Florida as Stone & Webster (Florida), LLC; and


WHEREAS, the Company intends to file an application for an Architecture Certificate of Authorization, aka Business License; and

WHEREAS, the Company has identified Yihung Jerry Wu as its qualifier for the Company.

NOW THEREFORE, BE IT RESOLVED, that the Company designates Yihung Jerry Wu, who is licensed in Florida as an Architect, License No. AR99950 (expiration date of 2/28/2021), as the managing agent in charge of all Professional Architecture activities in Florida.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has executed this Action by Written Consent of the Sole Member, effective the 18th day of March 2020.

Westinghouse Electric Company LLC

By 
Richard A. Swanson
Deputy General Counsel &
Assistant Secretary