

M20 0000003345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

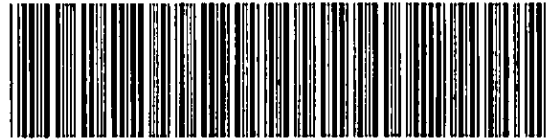
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hull & Associates, 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:

Vicky Mumane

Name of Person

Verdantas LLC

Firm/Company

6397 Emerald Parkway, Suite 200

Address

Dublin, OH 43016

City/State and Zip Code

vmumane@verdantas.com

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

For further information concerning this matter, please call:

Vicky Mumane

at (614) 793-8777

Name of Person

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

**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: Florida Hull & Associates, 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: M20000003345

3. Jurisdiction of its organization: Ohio

4. Date authorized to do business in Florida: 03/16/2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Verdantas LLC
(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: Steven Folsom

New Registered Office Address: 15711 Mapledale Blvd., Suite B

Enter Florida Street Address

Tampa

City

Florida 33624

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.

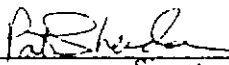
If Changing Registered Agent, Signature of New Registered Agent

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>VP</u>	<u>Steven Folsom</u>	<u>15711 Mapledale Blvd., Suite B</u>	<input checked="" type="checkbox"/> Add
		<u>Tampa, FL 33624</u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>Derek Huston</u>	<u>605 E. Robinson Street, Suite 308</u>	<input checked="" type="checkbox"/> Add
		<u>Orlando, FL 32801</u>	<input type="checkbox"/> Remove
<u>MBR</u>	<u>Hull Asset Management, Inc.</u>	<u>6397 Emerald Parkway, Suite 200</u>	<input type="checkbox"/> Add
		<u>Dublin, OH 43016</u>	<input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>Pat Sheridan</u>	<u>6397 Emerald Parkway, Suite 200</u>	<input checked="" type="checkbox"/> Add
		<u>Dubin, OH 43016</u>	<input type="checkbox"/> Remove
President	Craig Kasper	6397 Emerald Parkway, Suite 200, Dublin, OH 43016	<input checked="" type="checkbox"/> Add
VP	John Hull	6397 Emerald Parkway, Suite 200, Dublin, OH 43016	<input checked="" type="checkbox"/> Add
VP	David Richards	6397 Emerald Parkway, Suite 200, Dublin, OH 43016	<input checked="" type="checkbox"/> Add
Secretary/Treasurer	Christopher Lee	6397 Emerald Parkway, Suite 200, Dublin, OH 43016	<input checked="" type="checkbox"/> Add
CEO	Gerry Salontai	6397 Emerald Parkway, Suite 200, Dublin, OH 43016	<input checked="" type="checkbox"/> Add
Director of Survey	Jeremy Van Ostran	6397 Emerald Parkway, Suite 200, Dublin, OH 43016	<input checked="" 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.



Signature of the authorized representative

Pat Sheridan

Typed or printed name of signee

Filing Fee: \$25.00



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/15/2021	202134900472	LIMITED LIABILITY COMPANY - AMENDMENT (LAM)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

VICKY MURNANE
6397 EMERALD PARKWAY, SUITE 200
DUBLIN, OH 43016

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
697682

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
VERDANTAS LLC

and, that said business records show the filing and recording of:

Document(s)

LIMITED LIABILITY COMPANY - AMENDMENT

Effective Date: 12/15/2021

Document No(s):

202134900472



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
15th day of December, A.D. 2021.

Ohio Secretary of State

Form 543A Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Domestic Limited Liability Company Certificate of Amendment or Restatement

Filing Fee: \$50

Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company

☒ Amendment (129-LAM)

03/25/1987

Date of Formation
(MM/DD/YYYY)

(2) Domestic Limited Liability Company

☐ Restatement (142-LRA)

MM/DD/YYYY

Date of Formation
(MM/DD/YYYY)

The undersigned authorized representative of:

HULL & ASSOCIATES, LLC

Name of Limited Liability Company

697682

Registration Number

If box (1) Amendment is checked, only complete sections that apply. If box (2) Restatement is checked, all sections below must be completed.

The name of said limited liability company shall be:

Verdantas LLC

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd." or "Ltd"

This limited liability company shall exist for a period of:

perpetual

Period of Existence

Purpose

Environmental Engineering and Consulting

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by a member, manager or other representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Pat Sheridan

Signature

CFO

By (if applicable)

Pat Sheridan

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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 VERDANTAS LLC, an Ohio For Profit Limited Liability Company, Registration Number 697682, was organized within the State of Ohio on March 25, 1987, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of January, A.D. 2022.*

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

Ohio Secretary of State

Validation Number: 202200500342

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

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that the paper to which this is attached is a true and correct copy from the original record now in my official custody as Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of January, A.D. 2022.

Ohio Secretary of State

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

Validation Number:
202201201254