

M200000003642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2023 OCT 31 PM 1:12
SECRETARY OF STATE

Name Change

DEC 01 2023

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARNHART ENGINEERS AND CONSTRUCTORS, 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:

MARK TAYLOR

Name of Person

BARNHART ENERGY CO., LLC

Firm/Company

2163 AIRWAYS BLVD

Address

MEMPHIS, TN 38114

City/State and Zip Code

MTAYLOR@BARNHARTEC.COM

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

For further information concerning this matter, please call:

MARK TAYLOR at (901) 271-5684
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

FILED
2023 OCT 31 PM 1:12
CLERK OF COURT

**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: BARNHART ENGINEERS AND CONSTRUCTORS, 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: M20000003642

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 4/10/2020

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

5. New name of the limited liability company: BARNHART ENERGY CO., 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: _____

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> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
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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

Matthew J. Cervetti

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

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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 "BARNHART ENGINEERS AND CONSTRUCTORS, LLC", CHANGING ITS NAME FROM "BARNHART ENGINEERS AND CONSTRUCTORS, LLC" TO "BARNHART ENERGY CO., LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2023, AT 10:23 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7879275 8100
SR# 20233724782

Authentication: 204375330
Date: 10-15-23

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

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
BARNHART ENGINEERS AND CONSTRUCTORS, LLC**

Pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act, BARNHART ENGINEERS AND CONSTRUCTORS, LLC (the "Company"), a limited liability company formed and existing under the laws of the State of Delaware does hereby certify that:

1. The name of the limited liability company is **Barnhart Engineers and Constructors, LLC**.


2. The Certificate of Formation of the limited liability company is hereby amended by deleting the first section thereof and by substituting in lieu of said first section the following language:

FIRST: The name of the limited liability company is **Barnhart Energy Co., LLC**.

3. The amendment contained in this Certificate of Amendment shall be effective upon the filing of this Certificate of Amendment with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation for and on behalf of the Company this the 29th day of September, 2023.

**BARNHART CRANE AND RIGGING
CO.**, a Delaware corporation,
the sole member of **BARNHART
ENGINEERS AND CONSTRUCTORS,
LLC**, a Delaware limited liability company

By: 
Name: Alan Barnhart
Title: President

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARNHART ENERGY CO., 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 SIXTEENTH DAY OF OCTOBER, A.D. 2023.

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




Jeffrey W. Bullock, Secretary of State

7879275 8300

SR# 20233734319

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

Authentication: 204376583

Date: 10-16-23