

3/5/2021

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000091497 3)))



H210000914973ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)288-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LIBERTY CONSTRUCTION SERVICES OF MA LLC**

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

# 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: Liberty Construction Services of MA 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: M21000001218

3. Jurisdiction of its organization: Commonwealth of Massachusetts

4. Date authorized to do business in Florida: 01/29/2021

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

5. New name of the limited liability company: FUSE Builds 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.*

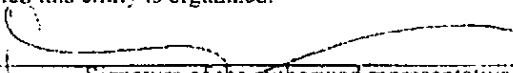
If Changing Registered Agent, Signature of New Registered Agent

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Melissa Velazquez	1505 N. Powerline Road	<input type="checkbox"/> Add
		Pompano Beach, FL 33442	<input checked="" 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.

  
Signature of the authorized representative

Kathleen L. Turland

Typed or printed name of signee

Filing Fee: \$25.00



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

March 3, 2021

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

**FUSE BUILDS LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **June 24, 2004**.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **JOHN F. FISH, JOHN J. TANGNEY JR., PUNEET MAHAJAN, CHARLES M. FAGAN**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **JOHN F. FISH, JOHN J. TANGNEY JR., PUNEET MAHAJAN, CHARLES M. FAGAN**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **JOHN F. FISH, JOHN J. TANGNEY JR., PUNEET MAHAJAN, CHARLES M. FAGAN**

In testimony of which,

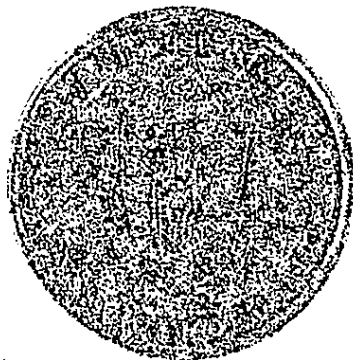
I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth



MA SOC Filing Number: 202135504330 Date: 3/1/2021 12:49:00 PM  
3/1/2021 12:47:43 PM From: To: 5176243891 ( 2/2 )

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF ORGANIZATION FOR  
LIBERTY CONSTRUCTION SERVICES, LLC

FILED  
2021 MAR -8 PM 5:40  
CLERK OF SUPERIOR COURT  
MASSACHUSETTS

1. Name of Domestic Limited Liability Company: Liberty Construction Services, LLC
2. Date the original Certificate of Organization was filed: 6/24/2004
3. Name and business address, if different from its office address, of each Manager (if there are no managers, provide a statement to that effect):

John Fish  
John J. Tangney Jr.  
Puneet Mahajan

4. Name and business address, if different from its office address, of each person authorized to execute documents to be filed with the Division (at least one person being named if there are no managers):

John Fish  
John J. Tangney Jr.

5. Name and business address, if different from its office address, of each person authorized to execute, acknowledge, deliver, and record any recordable instrument purporting to affect an interest in real property whether to be filed with the Registry of Deeds or a district office of the Land Court, if any:

John Fish  
John J. Tangney Jr.  
Puneet Mahajan

6. Amendment(s) to the Certificate of Organization is (are) as follows:  
Effective as of March 1, 2021, the name of Liberty Construction Services, LLC is amended to FUSE Builds LLC

DATED: March 1, 2021

Liberty Construction Services, LLC  
(Name of Limited Liability Company)

By: [Signature]  
John J. Tangney Jr., Manager  
(Print Name & Title)

MA SOC Filing Number: 202135504330 Date: 3/1/2021 12:49:00 PM

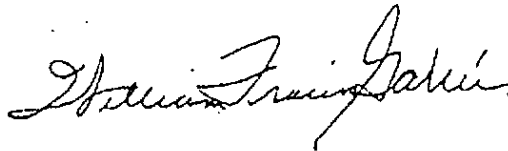
FILED  
2021 MAR -3 PM 5:40  
MASSACHUSETTS  
CLERK OF THE COURT

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears  
that the provisions of the General Laws relative to corporations have been complied with,  
and I hereby approve said articles; and the filing fee having been paid, said articles are

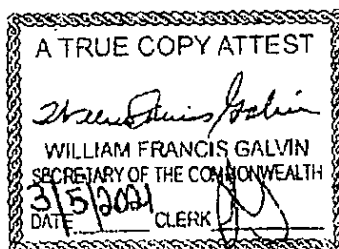
deemed to have been filed with me on:

March 01, 2021 12:49 PM



WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*



MA SOC Filing Number: 202136212900 Date: 3/3/2021 10:17:00 AM  
3/3/2021 10:15:30 AM From: To: 6176243891 ( 2/3 )

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF ORGANIZATION FOR  
FUSE BUILDS LLC

FILED  
2021 MAR -3 PM 5:40  
TALLAHASSEE, FLORIDA

1. Name of Domestic Limited Liability Company: FUSE Builds LLC
2. Date the original Certificate of Organization was filed: 6/24/2004
3. Name and business address, if different from its office address, of each Manager (if there are no managers, provide a statement to that effect):

John F. Fish  
John J. Tangney Jr.  
Puneet Mahajan  
Charles M. Fagan

4. Name and business address, if different from its office address, of each person authorized to execute documents to be filed with the Division (at least one person being named if there are no managers):

John F. Fish  
John J. Tangney Jr.  
Puneet Mahajan  
Charles M. Fagan

5. Name and business address, if different from its office address, of each person authorized to execute, acknowledge, deliver, and record any recordable instrument purporting to affect an interest in real property whether to be filed with the Registry of Deeds or a district office of the Land Court, if any:

John F. Fish  
John J. Tangney Jr.  
Puneet Mahajan  
Charles M. Fagan

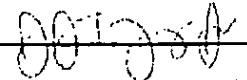
6. Amendment(s) to the Certificate of Organization is (are) as follows:

- 1) Puneet Mahajan added as person authorized to execute documents to be filed with the Corporations Division
- 2) Charles M. Fagan has been added as Manager, person authorized to execute documents to be filed with the Corporations Division, and person authorized to execute, acknowledge, deliver, and record any recordable instrument purporting to affect an interest in real property
- 3) Update to John J. Tangney Jr. name as Manager
- 4) Update to John F. Fish name as Manager, Signatory and Real Property

3/3/2021 10:15:30 AM From: To: 6175243891( 3/3 )

DATED: March 2, 2021

FUSE Builds LLC  
(Name of Limited Liability Company)

By:   
John J. Tanghey Jr., Manager  
(Print Name & Title)

2021 MAR -3 PM 5:40  
TALLAHASSEE, FLORIDA

FILED

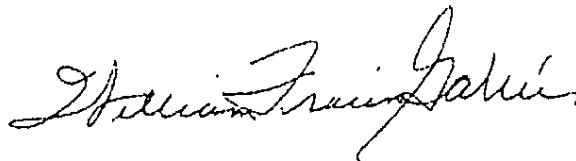


MA SOC Filing Number: 202136212900 Date: 3/3/2021 10:17:00 AM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

March 03, 2021 10:17 AM



WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*

FILED  
2021 MAR -8 PM 5:40  
TALLAHASSEE, FLORIDA

