

M 21000009598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

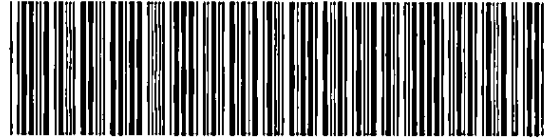
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900371494589

FILED

2021 SEP 10 AM 9:14

CLERK OF STATE
TALLAHASSEE, FL

RECEIVED

2021 SEP 10 PM 3:26

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP 10 2021

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 09/13/2021

*****WALK IN*****

ENTITY NAME Page Mechanical Group, LLC

DOCUMENT NUMBER _____

*****PLEASE FILE THE ATTACHED AND RETURN*****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

1-2 Filing: 1)Resolution to withdraw 2)Amendment to update D&O

*****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY*****

Certified Copy of Arts & Amendments

Certificate of Good Standing

*****APOSTILLE' / NOTARIAL CERTIFICATION*****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$50.00

ACCOUNT #: I20160000072

E. R. H.

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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: Reedy/Page Mechanical, 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: M21000009598

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/27/2021

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

5. New name of the limited liability company: _____

(must contain "Limited Liability Company," "LLC," 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," "LLC," 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.

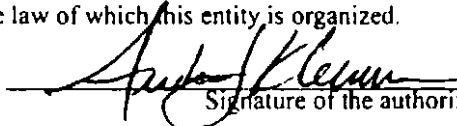
If Changing Registered Agent, Signature of New Registered Agent

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>
<u>President</u>	<u>Tom Woodruff</u>	<u>10 Parkway North, Suite 100</u>	<input type="checkbox"/> Add
		<u>Deerfield, IL 60015</u>	<input checked="" type="checkbox"/> Remove
<u>President</u>	<u>David Collins</u>	<u>10 Parkway North, Suite 100</u>	<input checked="" type="checkbox"/> Add
		<u>Deerfield, IL 60015</u>	<input type="checkbox"/> Remove
<u>CFO</u>	<u>Andrew Klemm</u>	<u>10 Parkway North, Suite 100</u>	<input type="checkbox"/> Add
		<u>Deerfield, IL 60015</u>	<input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>Lusy Garcia</u>	<u>10 Parkway North, Suite 100</u>	<input checked="" type="checkbox"/> Add
		<u>Deerfield, IL 60015</u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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

Andrew Klemm

Typed or printed name of signee

Filing Fee: \$25.00