

M210000017195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

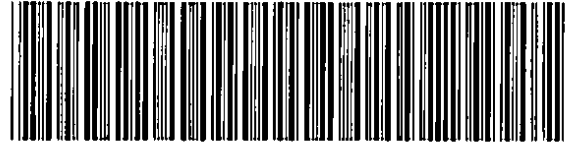
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



200369595322

2022 JAN -7 11:10:12

2022 JAN -7 AM 11:38

Amended

JAN 10 2022

ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 365790 7157369
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25.00

ORDER DATE : January 6, 2022
ORDER TIME : 10:0 AM
ORDER NO. : 365790-005
CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: ELITE CONTRUCTION OF OCALA,
LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: *[Signature]*

**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: ELITE CONSTRUCTION OF OCALA, 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)

2800 Post Oak Blvd., Ste. 2600

Houston, TX 77056

2. The Florida document number of this limited liability company is: M21000017195

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/16/2021

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.

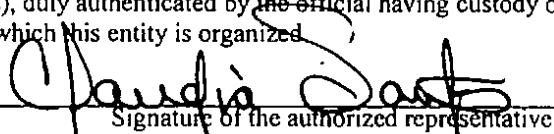
If Changing Registered Agent, Signature of New Registered Agent

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>
MBR	S4 HOLDINGS, INC.	P.O. BOX 4500	<input type="checkbox"/> Add
		OCALA, FL 34478	<input checked="" type="checkbox"/> Remove
AP	S4 HOLDINGS, INC.	P.O. BOX 4500	<input type="checkbox"/> Add
		OCALA, FL 34478	<input checked="" type="checkbox"/> Remove
MBR	Quanta Electric Power Services, LLC	2800 Post Oak Blvd., Ste. 2600	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<input type="checkbox"/> Remove
AP	Claudia Santos	2800 Post Oak Blvd., Ste. 2600	<input checked="" type="checkbox"/> Add
		Houston, TX 77056	<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

Claudia Santos

Typed or printed name of signee

Filing Fee: \$25.00