

M220000002077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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August 31, 2023

VIA FEDERAL EXPRESS

FL Department of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Change of Name: Mid-State Consultants, LLC

Dear Sir/Madam,

I am writing to submit the Application for Amendment of Certificate of Authority for Mid-State Consultants, LLC, which will change its name to JSI Engineering, LLC. Please find enclosed the executed application, a Certificate of Good Standing from the domicile state of Delaware, a copy of the certified amendment in Delaware and a check for the twenty five (\$25) dollar filing fee.

Please contact me with any questions at 844-554-2367 or jswamy@licensesure.biz. Thank you for your attention to this matter.

Sincerely,

Jahnvi Swamy

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mid-State Consultants, 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:

Jahnavi Swamy

Name of Person

LicenseSure

Firm/Company

801 Second Avenue

Address

New York, NY 100017

City/State and Zip Code

jswamy@licensesure.biz

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

For further information concerning this matter, please call:

Jahnavi Swamy

at (844) 554-2367

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

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2008 SEP -1 PM 12:40

**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: Mid-State Consultants, LLC

Enter new principal office address, if applicable: 1475 N 200 W, Nephi, Utah, 84648, United States

(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: M22000002077

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 2/8/2022

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

5. New name of the limited liability company: JSI Engineering, 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

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DIVISION OF CORPORATE SERVICES
TALLAHASSEE, FLORIDA

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>
			<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
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			<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.

06F0B9AC8532485
Dan Freiman 8/25/2023 | 4:47 PM EDT
Signature of the authorized representative
Dan Freiman CFO
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JSI ENGINEERING, 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 ELEVENTH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JSI ENGINEERING, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2021.

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

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Jeffrey W. Bullock, Secretary of State

6205214 8300

SR# 20233226423

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

Authentication: 203945599

Date: 08-11-23

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
MID-STATE CONSULTANTS, LLC

The undersigned, pursuant to the provisions of the Delaware Limited Liability Company Act, Section 18-202, sets forth the following amendment to the Certificate of Formation:

1. The name of the limited liability company is Mid-State Consultants, LLC (the "Company").

2. Article 1 of the Certificate of Formation of the Company is hereby amended to read in its entirety as follows:

"ARTICLE 1.

The name of the limited liability company is "JSI Engineering, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 17th day of July, 2023.

MID-STATE CONSULTANTS, LLC

By: 

Name: Dan Freiman

Title Authorized Person

DIVISION OF CORPORATIONS
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