

M230000003300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

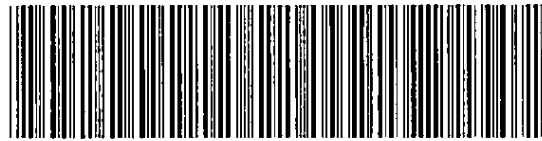
(Document Number)

et Copies _____

Certificates of Status _____

al Instructions to Filing Officer:

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TALLAHASSEE, FL

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FEB 24 AM 10:22
TALLAHASSEE, FL

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

ACCOUNT NO. : I20000000195
REFERENCE : 609481 7157369
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : March 24, 2023
ORDER TIME : 8:32 AM
ORDER NO. : 609481-005
CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: RPCS SOLAR TRACKING SYSTEMS,
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-sorenson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RP Construction Services, LLC dba RPCS SOLAR TRACKING SYSTEM, 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:

Claudia Santos

Name of Person

Quanta Services, Inc.

Firm/Company

2727 North Loop West

Address

Houston, TX 77008

City/State and Zip Code

csantos@quantaservices.com

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

For further information concerning this matter, please call:

csantos@quantaservices.com

at (713) 985-6434

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

**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: RPCS SOLAR TRACKING SYSTEM, LLC

Enter new principal office address, if applicable: 305 DELA VINA AVE.

(Principal office address

MUST BE A STREET ADDRESS)

MONTEREY, CA 93940

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2727 NORTH LOOP WEST

HOUSTON, TX 77008

2. The Florida document number of this limited liability company is: M23000003300

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 03/15/2023

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

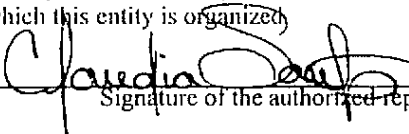
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DEPT OF STATE
TALLAHASSEE FL

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>
President	Eben J. Russell	305 Dela Vina Ave., Monterey, CA 93940	<input checked="" 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
			<input type="checkbox"/> Add

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

FILED
2023 APR 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FL