

M24 000000 3074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

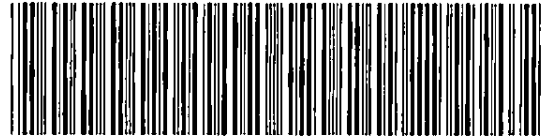
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAY 30 2024

Office Use Only



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FILED

2024 MAY 29 PM 10:02

RECEIVED

2024 MAY 29 AM 11:12

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext:
Date: 05/29/24
Order #: 1518724-1
Re: Haworth-Meyer-Boleyn Professional Engineers, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.0 - FL State Account Number:

120000000195

AUTH

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAWORTH-MEYER-BOLEYN PROFESSIONAL ENGINEERS, 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:

KAITY FRANK

Name of Person

TRILON GROUP

Firm/Company

1200 17TH ST. SUITE 860

Address

DENVER, CO 80202

City/State and Zip Code

REGISTRATION@TRILONGROUP.COM

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

For further information concerning this matter, please call:

KAITY FRANK

Name of Person

at (720) 797-9987

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: HAWORTH-MEYER-BOLEYN PROFESSIONAL ENGINEERS, LLC

Enter new principal office address, if applicable: N/A

(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: M24000003074

3. Jurisdiction of its organization: KENTUCKY

4. Date authorized to do business in Florida: 3/11/2024

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

5. New name of the limited liability company: N/A
(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: N/A

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

2024 MAY 29 PM 10:02
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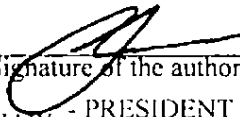
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

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>
CEO	ROBERT DOWLER	3 HMB CIR. FRANKFORT, KY 40601	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
AP	MITCH GREEN	3 HMB CIR. FRANKFORT, KY 40601	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
AP	CHARUL DOSHI	1200 17TH ST. #860 DENVER, CO 80202	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	MICHAEL RENSHAW	1200 17TH ST. #860 DENVER CO 80202	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	CHRISTOPHER STEWART	3 HMB CIR. FRANKFORT, KY 40601	<input checked="" 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

MICHAEL RENSHAW - PRESIDENT OF SOLE MEMBER, TRILON TRANSPORTATION HOLDINGS, LLC.

Typed or printed name of signee

Filing Fee: \$25.00

CONFIDENTIAL

Exhibit A

Schedule of Officers

Robert Dowler	President & CEO
Julia Stutz	Secretary
Charul Doshi	Treasurer
Michael Renshaw	Vice President
Christopher Stewart	Vice President
Mitch Green	Authorized Person