



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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FILED
File #: 0004672385

Date Filed: 3/24/2022 3:12:00 PM

1. Entity name: RailWorks Track Systems, Inc.
2. The entity name is amended to: RailWorks Track Systems, LLC
 - a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|---|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ | |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____
5. The street and mailing address(es) of its principal office is amended to:

8485 210th St W, Lakeville, MN 55044

(Street Address)

5 Penn Plz, 15th FL, New York, NY 10001

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>RailWorks Partners, LP.</u>	<u>Member</u>	<u>5 Penn Plz, 15th FL, New York, NY 10001</u>
(Name)	(Capacity)	(Address)

_____ (Name)	_____ (Capacity)	_____ (Address)
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Secretary of State use only

Typed Name: Gene Cellini

3/20/2022

Signature: _____

DocuSigned by:

Gene Cellini

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Capacity: SVP, Sec'y & Treas

B0685-2715 03/24/2022 3:12 PM Received by ID Secretary of State Lawrence Denney

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RAILWORKS TRACK SYSTEMS, LLC**, as a DOMESTIC LIMITED-LIABILITY COMPANY (86) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 12/29/2021, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 03/22/2022.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B202203222506846

You may verify this certificate
online at <http://www.nvsos.gov>

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