L11000094785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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NOV - 7 2011

EXAMINER

100212217331

11/04/11--01002--007 **823.75

FILED
11 NOV -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Timothy P. Rogers
CERTIFIED PUBLIC ACCOUNTANT
P. O. Box 7565
Panama City Beach, FL. 32413
Phone: (850) 814-0354

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA
INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

ALABAMA
SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS

November 1, 2011

Re: Garrison Construction of Bay County LLC
7005 DeAurrecochea Drive
Southport, FL. 32409
Document# L04000064785

Dear Sir:
I am enclosing completed Forms Articles of Amendment and Limited Liability Company Reinstatement to change the original name of Garrison Construction LLC to Garrison Construction of Bay County LLC. I am also enclosing the required fee of $823.75 to cover the associated costs.

Thank you for your cooperation.

Sincerely,

Timothy P. Rogers, CPA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: GARRISON CONSTRUCTION, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy P Rogers
Name of Person

Timothy P Rogers CPA
Firm/Company

PO Box 7565
Address

Panama City Beach, FL 32413
City/State and Zip Code

tprpcb@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy Rogers at (850) 814-0354
Name of Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☑ $25.00 Filing Fee
- ☐ $30.00 Filing Fee & Certificate of Status
- ☐ $55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- ☐ $60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GARRISON CONSTRUCTION LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 8/31/2004 and assigned Florida document number L04000064785.

FILED
11 NOV -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GARRISON CONSTRUCTION of BAY COUNTY LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7005 DeAurrecochea Drive
Southport, FL 32409

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7005 DeAurrecochea Drive
Southport, FL 32409

B. If amending the registered agent and/or registered office 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: SAME

New Registered Office Address: 7005 DeAurrecochea Drive
Enter Florida street address

Southport, **Florida** 32409
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 608, 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.

X _____
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

_____

_____

_____

_____

_____

Dated _____, _____.

X _____

Signature of a member or authorized representative of a member

_____

Typed or printed name of signee

Filing Fee: $25.00