

L14000040306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

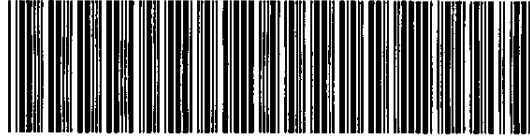
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

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APR 21 2015  
D. LUCE

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TELLUS FLORIDA, 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:

PAUL A. INGLESE  
Name of Person

TELLUS FLORIDA, LLC.  
Firm/Company

28711 SOUTH DIESEL DRIVE SUITE 10  
Address

BOHITA SPRINGS, FL 34135  
City/State and Zip Code

pinglese@TELLUSFLORIDA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL A. INGLESE at (239) 850-6253  
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)

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 2015 APR -6 PM 11:11  
 TALLAHASSEE

**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

TO  
ARTICLES OF ORGANIZATION  
OF

TELLUS FLORIDA, 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 03.11.2014 and assigned Florida document number L14000040306.

This amendment is submitted to amend the following:

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

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:

28711 SOUTH DIESEL DRIVE

(Principal office address MUST BE A STREET ADDRESS)

SUITE 10

BONITA SPRINGS, FL 34135

Enter new mailing address, if applicable:

28711 SOUTH DIESEL DRIVE

(Mailing address MAY BE A POST OFFICE BOX)

SUITE 10

BONITA SPRINGS, FL 34135

**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:

PAUL A. INGLESE

New Registered Office Address:

28711 SOUTH DIESEL DRIVE SUITE 10

Enter Florida street address

BONITA SPRINGS, Florida 34135

City

Zip Code

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**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.

[Signature]  
If Changing Registered Agent, Signature of New Registered Agent

Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>MGR</u>	<u>PAUL A. INGLESE</u>	<u>28711 SOUTH DIESEL DRIVE</u>	<input checked="" type="checkbox"/> Add
		<u>SUITE 10</u>	<input type="checkbox"/> Remove
		<u>BONITA SPRINGS, FL 34135</u>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

<u>MGR</u>	<u>TELLUS FLORIDA, LLC</u>	<u>28711 BONITA BENCH RD</u>	<input type="checkbox"/> Add
		<u>SUITE 10</u>	<input checked="" type="checkbox"/> Remove
		<u>BONITA SPRINGS, FL 34135</u>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 COUNTY OF HALE  
 HALE COUNTY, FLORIDA

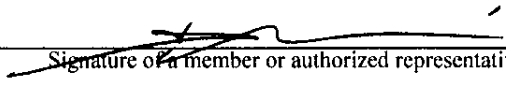
SEE ATTACHED SHEET LISTING

OFFICERS

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 1, 2015.

  
Signature of a member or authorized representative of a member

PAUL A. INGESE

Typed or printed name of signee



**TELLUSFLORIDA**  
DESIGN / BUILD

28711 South Diesel Drive  
Bonita Springs, Florida 34135  
Office 239.631.5430 Fax 239.631.5431  
www.tellusflorida.com

Certified Building Contractor CBC1251882

Wednesday, April 1, 2015

Florida Department of State Divisions of Corporations

Tellus Florida, LLC  
Document# L14000040306

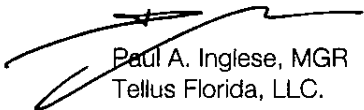
Re: Tellus Florida, LLC. Officers

Dear Sir of Madam,  
Please add the following list of officers to our Tellus Florida, LLC. Articles of Organization

Position	Name	Address
President	Paul A. Inglese	28711 South Diesel Drive Suite 10 Bonita Springs, Florida 34135
Vice President	Frank B. Inglese	28711 South Diesel Drive Suite 10 Bonita Springs, Florida 34135
Vice President	Jose A. Castro	28711 South Diesel Drive Suite 10 Bonita Springs, Florida 34135
Vice President	Anthony C. Anness	28711 South Diesel Drive Suite 10 Bonita Springs, Florida 34135
Vice President	Andrew M. Liutkus	28711 South Diesel Drive Suite 10 Bonita Springs, Florida 34135

Please contact me with any questions at 239.850.6253 or via email at [pinglese@tellusflorida.com](mailto:pinglese@tellusflorida.com).

Sincerely,

  
Paul A. Inglese, MGR  
Tellus Florida, LLC.

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CLERK OF STATE  
TALLAHASSEE FLORIDA