

L14 000091047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

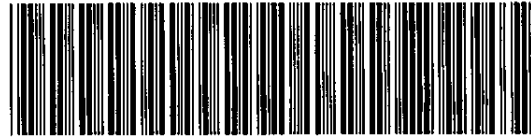
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers JAN 30 2015



# BOHLER

ENGINEERING

35 Technology Drive  
Warren, NJ 07059  
PHONE 908.668.8300  
FAX 908.754.4401

January 12, 2015

Florida Department of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Bohler Engineering FL, LLC  
Amendment of Vice President

To Whom It May Concern:

Please accept the attached correspondence and check in the amount of \$55 in order to change the Vice President from William Goebel to John LaPointe.

Should you require anything further, please do not hesitate to contact us. We appreciate your assistance in this matter.

Very truly yours,

**BOHLER ENGINEERING FL, LLC**

Donna Opperman  
Coordinator

enclosure

**OTHER OFFICE LOCATIONS:**

- |                                    |                              |                                 |                                     |                                |                                    |
|------------------------------------|------------------------------|---------------------------------|-------------------------------------|--------------------------------|------------------------------------|
| • Southborough, MA<br>508.480.9900 | • Albany, NY<br>518.438.9900 | • Hauppauge, NY<br>631.738.1200 | • Center Valley, PA<br>610.709.9971 | • Chalfont, PA<br>215.996.9100 | • Philadelphia, PA<br>267.402.3400 |
| • Towson, MD<br>410.821.7900       | • Bowie, MD<br>301.809.4500  | • Sterling, VA<br>703.709.9500  | • Warrenton, VA<br>540.349.4500     | • Raleigh, NC<br>919.578.9000  | • Charlotte, NC<br>980.272.3400    |

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bohler Engineering FL, 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:

Donna Opperman

\_\_\_\_\_  
Name of Person

Bohler Engineering

\_\_\_\_\_  
Firm/Company

35 Technology Drive

\_\_\_\_\_  
Address

Warren, NJ 07059

\_\_\_\_\_  
City/State and Zip Code

dopperman@bohlereng.com

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

For further information concerning this matter, please call:

Donna Opperman

908 668-8300 x1255  
at ( )

\_\_\_\_\_  
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**

Bohler Engineering FL, 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 June 5, 2014 and assigned Florida document number L14000091047.

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:

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ *Enter Florida street address*  
\_\_\_\_\_, Florida  
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.*

If Changing Registered Agent, Signature of New Registered Agent

**If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or 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>
VP	William D Goebel	352 Turnpike Road	<input type="checkbox"/> Add
		Southborough, MA 01772	<input checked="" type="checkbox"/> Remove
VP	John LaPointe	3820 Northdale Blvd. Suite 300B	<input checked="" type="checkbox"/> Add
		Tampa, FL 33624	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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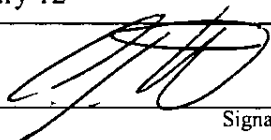
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 January 12, 2015



Signature of a member or authorized representative of a member

Adam J Volanth

Typed or printed name of signee

Page 3 of 3  
Filing Fee: \$25.00

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15 JAN 20 PM 12: 59  
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TALLAHASSEE, FLORIDA