

MC1000007349

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(Address)

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PICK-UP WAIT MAIL

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(Document Number)

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TALLAHASSEE, FLORIDA

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2023 SEP 19 PM 1:00



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 09/19/2023

Name: Xavian Brown

Reference #: 2111557

Entity Name: GEOSERVICES, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

Authorized Amount: \$25.00

Signature: 

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

GEOTECHNICAL AND MATERIALS ENGINEERS, LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

 No Change

 No Change

3. December 17, 2007 4. M07000007349
 Date of filing/registration in Florida Document number

5. (a) CORPORATION SERVICE COMPANY
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1201 HAYS ST
 Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)
2ND FL
TALLAHASSEE, FL 32301

(b) COGENCY GLOBAL INC.
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

115 North Calhoun St., Suite 4
NEW Registered Office Address:

Tallahassee, FL 32301

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2008 SEP 19 AM 11:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Benjamin Butterfield Benjamin Butterfield
 Signature of a member or authorized representative of a member Printed or typed name of signee

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.

/s/ Tim Mayville
 Signature of Registered Agent **Tim Mayville, Assistant Secretary**

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00