

M17000005380



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07/11/17--01025--028 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
cert W1758180 (name)

Office Use Only

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17 AUG 14 PM 3:22
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

S. WARREN
AUG 16 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2017

DAVID PURO
1030 DORIS ROAD
AUBURN HILLS, MI 48326

SUBJECT: NEW SEMINOLE MASONRY, LLC
Ref. Number: M17000005380

We have received your document for NEW SEMINOLE MASONRY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 717A00014245

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW SEMINOLE MASONRY, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID PURO
Name of Person

Firm/Company

1030 DORIS ROAD
Address

AUBURN HILLS / MI / 48326
City/State and Zip Code

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

For further information concerning this matter, please call:

DAVID PURO at (248) 239-1415
Name of Person Area Code & Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: NEW SEMINOLE MASONRY, LLC

Enter new principal office 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)**

2. The Florida document number of this limited liability company is: M17000005380

3. Jurisdiction of its organization: MICHIGAN

4. Date authorized to do business in Florida: JUNE 23, 2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: SEMINOLE MASONRY, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

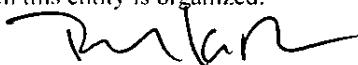
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	DEAN LOCKE	3978 SELVITZ RD., FORT PIERCE, FL 34981	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

DAVID PURO

Typed or printed name of signee

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.

for

SEMINOLE MASONRY, LLC

ID NUMBER: F1344P

received by facsimile transmission on August 10, 2017 is hereby endorsed.

Filed on August 11, 2017 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of August, 2017.

A handwritten signature in cursive script that reads "Julia Dale".

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

CSC/LCD-715, Rev 02/17

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received	(FOR BUREAU USE ONLY)	
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document	
Name: DAVID PURO		
Address: 1030 DORIS ROAD		
City: AUBURN HILLS	State: MI	ZIP Code: 48326
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
 If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
 For use by Limited Liability Companies
 (Please read information and instructions on the last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned execute the following Certificate of Amendment:

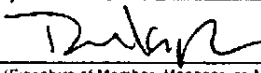
1 The present name of the limited liability company is: <u>NEW SEMINOLE MASONRY, LLC</u>
2. The identification number assigned by the Bureau is: F1344P
3 The date of filing the original Articles of Organization was: <u>MARCH 23, 2017</u>

4 Article <u>1</u> of the Articles of Organization is hereby amended to read as follows: The name of the limited liability company is: Seminole Masonry, LLC

5. <input type="checkbox"/> The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the articles of organization by majority vote. <input checked="" type="checkbox"/> The amendment was approved by unanimous vote of all the members entitled to vote

This document is hereby signed as required by Section 103 of the Act.

Signed this 10 day of AUGUST, 2017

By 
(Signature of Member, Manager, or Authorized Agent)

AUTHORIZED REPRESENTATIVE
(Type or Print Name and Capacity)