

F09000 000135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

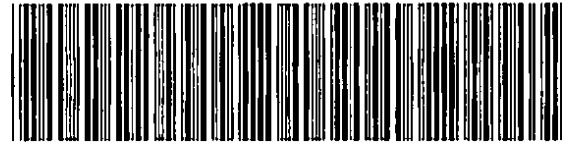
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
CLERK

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MAY 10 2022

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL-MARK/CLAUSSEN INDUSTRIES INTERNATIONAL, INC.
Name of Corporation

DOCUMENT NUMBER: F09000000135

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dalton Rosenfeld

Name of Contact Person

ALL-MARK/CLAUSSEN INDUSTRIES INTERNATIONAL, INC.

Firm/Company

8795 GRISSOM PARKWAY

Address

TITUSVILLE, FL 32780

City/State and Zip Code

drosenfeld@claussenallmark.com

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

For further information concerning this matter, please call:

Dalton Rosenfeld

at (321) 525-5491

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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CLERK OF COURT
TALLAHASSEE, FL



Stephen J. Lacey,
Managing Member

Aaron D. Lyons,
Managing Member

Kimberly B. Rezanka,
Partner

Robyn W. Hallaway,
Partner

Ethan B. Babb,
Associate Attorney

Audrey S. Wanieh,
Associate Attorney

Amanda R. Wilhelm,
Associate Attorney

April 28th, 2022

Via: U.S Mail
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: All Mark Claussen Amendment Application

To whom it may concern:

Please find enclosed the updated application, as well as the correspondence we received back from the Division of Corporations dated April 12, 2022. We are providing the enclosed on behalf of Dalton Rosenfeld.

Please feel free to contact me if you have any questions or need clarification (pmustazza@llr.law).

Thank you.

Sincerely,

/s/ Polina Mustazza

Polina Mustazza, Legal Assistant to Aaron D. Lyons, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAY -3 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FL

April 12, 2022

DALTON ROSENFELD
8795 GRISSOM PARKWAY
TITUSVILLE, FL 32780

SUBJECT: ALL-MARK/CLAUSSEN INDUSTRIES INTERNATIONAL, INC.
Ref. Number: F09000000135

We have received your document for ALL-MARK/CLAUSSEN INDUSTRIES INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit by foreign corporation to change/add officers and/ or directors is only applicable only during the first calendar year of qualification.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 722A00008465

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ALL-MARK/CLAUSSEN INDUSTRIES INTERNATIONAL, INC.

Name of Corporation

DOCUMENT NUMBER: F09000000135

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dalton Rosenfeld

Name of Contact Person

Claussen All Mark

Firm/Company

8795 GRISSOM PKWY

Address

Titusville

City/State and Zip Code

Drosenfeld@claussenallmark.com

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

For further information concerning this matter, please call:

Dalton Rosenfeld

Name of Contact Person

321 6075070

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000000135

(Document number of corporation (if known))

1. ALL-MARK/CLAUSSEN INDUSTRIES INTERNATIONAL, INC.

(Name of corporation as it appears on the records of the Department of State)

2. South Dakota

(Incorporated under laws of)

3. 01/07/2009

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP, <u>SECRETARY</u>	CYBELLE CLAUSSEN	8795 GRISSOM PKWY.	<input checked="" type="checkbox"/> Add
		TITUSVILLE FL 32780	<input type="checkbox"/> Remove
CEO, <u>PRESIDENT</u>	DALTON ROSENFELD	8795 GRISSOM PKWY	<input checked="" type="checkbox"/> Add
		TITUSVILLE FL 32780	<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

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

Dalton Rosenfeld

Dalton Rosenfeld

(Typed or printed name of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CEO, President

(Title of person signing)

FILING FEE \$35.00





Application_Amendment

Final Audit Report

2022-04-27

Created:	2022-04-27
By:	Polina Mustazza (pmustazza@llr.law)
Status:	Signed
Transaction ID:	CBJCHBCAABAAWDUV0a7Q6J9XM3_-wsteMhrYpMjoMcrZ

"Application_Amendment" History

-  Document created by Polina Mustazza (pmustazza@llr.law)
2022-04-27 - 5:50:55 PM GMT
-  Document emailed to Dalton Rosenfeld (drosenfeld@claussenallmark.com) for signature
2022-04-27 - 5:51:25 PM GMT
-  Email viewed by Dalton Rosenfeld (drosenfeld@claussenallmark.com)
2022-04-27 - 5:53:22 PM GMT
-  Document e-signed by Dalton Rosenfeld (drosenfeld@claussenallmark.com)
Signature Date: 2022-04-27 - 5:55:27 PM GMT - Time Source: server
-  Agreement completed.
2022-04-27 - 5:55:27 PM GMT

