

LO10000014138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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18 JUL 30 PM 3:48

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S. PRAIRIE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2018

FLORIDA UNDERGROUND SERVICES, L.L.C.
1959 W FIR ST
PERRY, OK 73077

SUBJECT: FLORIDA UNDERGROUND SERVICES, L.L.C.
Ref. Number: L01000014138

We have received your document for FLORIDA UNDERGROUND SERVICES, L.L.C. 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 form you submitted is for a FL CORP, but your entity is a FL LLC. Please complete and return the enclosed blank form(s).

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 418A00014311

RECEIVED
2018 JUL 30 AM 11:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Underground Services, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Crossley
Name of Person

The Charles Machine Works, Inc.
Firm/Company

PO Box 1902
Address

Perry, FL 32077
City/State and Zip Code

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

For further information concerning this matter, please call:

David Crossley at (580) 336-4402
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

☐ \$55 Filing Fee & Certified Copy

**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.

1. Name of the limited liability company: Florida Underground Services LLC

2. (a) 2423 Commerce Pkwy (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**)

North Port, FL 34289 _____

3. 8-17-2001 4. LO1000014138
Date of filing/registration in Florida Document number

5. (a) Florida Underground Services LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

David Crossley
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
530 South Ruler Rd.
Englewood, FL 34223

18
JUL 30 PM 3:48

(b) David Crossley
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

2423 Commerce Pkwy
NEW Registered Office Address:

North Port, FL 34289

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.

Angie Drake Angie Drake
Signature of a member or authorized representative of a member Printed or typed name of signer

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]
Signature of Registered Agent



CHARLES MACHINE WORKS
THE UNDERGROUND AUTHORITY

June 22, 2018

To Whom It May Concern:

I, Angie Drake, as Secretary/Treasurer, for The Charles Machine Works, Inc and a registered agent for Florida Underground Services, LLC dba MTI Equipment, do hereby grant permission to Alain Trimble as President, to sign as an authorized purchaser on all vehicles being registered and/or titled for use by Florida Underground Services, LLC dba MTI Equipment, a licensed Florida dealer # VI10634191.

Angie Drake
Secretary/Treasurer
The Charles Machine Works, Inc.

Alain Trimble, President
Florida Underground Services, LLC
dba MTI Equipment

THE CHARLES MACHINE WORKS, INC.

PO Box 1902 · 1959 West Fir Avenue · Perry, Oklahoma 73077 · 580.572.3344 · charlesmachine.works