

L050000032235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

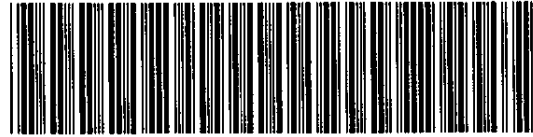
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JUL -2 2012

EXAMINER



000235869280

06/08/12--01018--021 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 20 PM 4:19

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Coastal Construction Management LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** L05000032235

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Logudice  
(Name of Person)

Direct Business Consulting  
(Name of Firm/Company)

1515 Ridgewood Avenue, Suite A  
(Address)

Holly Hill, Florida 32117  
(City/State and Zip Code)

For further information concerning this matter, please call:

Becky Hill at ( 386 ) 423-9699  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2012

DIRECT BUSINESS CONSULTING  
JOE LOGUDICE  
1515 RIDGEWOOD AVE, STE. A  
HOLLY HILL, FL 32117

SUBJECT: COASTAL CONSTRUCTION MANAGEMENT LLC  
Ref. Number: L05000032235

We have received your document for COASTAL CONSTRUCTION MANAGEMENT LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6870.

Karen A Saly  
Regulatory Specialist II

Letter Number: 212A00016347

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DIVISION OF CORPORATIONS  
12 JUN 20 PM 4:19

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Coastal Construction Management LLC  
Name of Limited Liability Company

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DIVISION OF CORPORATIONS  
12 JUN 20 PM 4:19

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Logudice  
Name of Person  
Direct Business Consulting  
Firm/Company  
1515 Ridgewood Ave, Suite A  
Address  
Holly Hill FL 32117  
City/State and Zip Code  
CWaring2@com-fl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty Bishop Hill at (386) 423-9655  
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

Coastal Construction Management LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 20 PM 4:19

The Articles of Organization for this Limited Liability Company were filed on 04/01/2005 and assigned  
Florida document number L05000032235.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A  
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: N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(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: N/A

New Registered Office Address: \_\_\_\_\_

Enter Florida street address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**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 608, 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.*

N/A  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Charles F. Hill	1391 Scarlett Trail New Smyrna Beach FL 32168	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Becky Bishop Hill	1391 Scarlett Trail New Smyrna Beach FL 32168	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

Dated 6-20-2014

*Becky Bishop Hill*

Signature of a member or authorized representative of a member

Becky Bishop Hill

Typed or printed name of signee

**COASTAL CONSTRUCTION MANAGEMENT, INC**  
**BOARD OF DIRECTORS MEETING**  
**CORPORATE RESOLUTION**  
January 03, 2011

**THIS** meeting of the Board of Directors of Coastal Construction Management, LLC, was called on January 3rd, 2011 at 12:00 o'clock pm at a 1515 A Ridgewood Ave, Holly Hill, Florida, 32117.

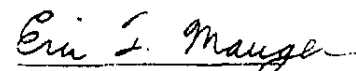
**PRESENT:** Charles F. Hill, Eric F. Mauger and Becky Bishop Hill, constituting a quorum and entire representation of the Board of Directors of the above said corporation.

**RESOLVED:** Charles F. Hill to resign as of January 1<sup>st</sup>, 2011 from Coastal Construction Management, LLC and will issue 50 shares of common stock as follows: 50 shares to Becky Bishop Hill. Eric F. Mauger continues to hold the 50 remaining shares. These 100 shares of above said corporation represent the entire issued and outstanding shares of Coastal Construction Management, LLC

**THERE** being no further business, the Board of Directors meeting on January 03, 2011 of Coastal Construction Management, LLC was adjourned.

  
Charles F. Hill

  
Becky Bishop Hill

  
Eric F. Mauger

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