

LOS000070058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

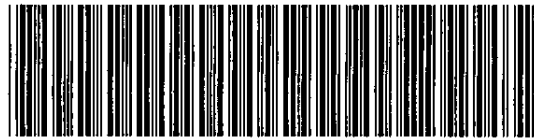
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900095920819

04/06/07--01029--016 **25.00

FILED
07 APR -6 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MC Mahon & Rozon Surveying And Mapping, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Thomas J. MC Mahon

(Name of Person)

MC Mahon Surveying And Mapping, LLC

(Firm/Company)

1690 TRAIL OAK ROAD

(Address)

De Land, Florida 32720

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael L. Balwell, ESQ.

(Name of Person)

at (386) 785-1635

(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**

McMahon & Rozon Surveying And Mapping, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 18, 2005 and assigned document number 605000070058.

SECOND: This amendment is submitted to amend the following:

TITLE NAME OF THE Limited Liability Company is
CHANGED FROM McMahon & ROZON SURVEYING AND
MAPPING, LLC TO McMAHON SURVEYING AND
MAPPING, LLC.

FILED
07 APR -6 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated FEBRUARY 19, 2007.



Signature of a member or authorized representative of a member

Thomas J. McMahon

Typed or printed name of signee

Filing Fee: \$25.00

MCMAHON AND ROZON SURVEYING AND MAPPING, LLC

RESOLUTION TO BECOME SINGLE MEMBER AND CHANGE NAME

I, the undersigned, hereby certify that I am the Managing Member of McMahon and Rozon Surveying and Mapping, LLC, a Limited Liability Company duly organized and existing under the laws of the State of Florida; that the following is a true copy of the Resolution duly adopted by the Members on February 19, 2007 and that such Resolution is in full force and effect and has not been amended or rescinded, and that there is no provision in the Articles of Organization, Charter or By-laws of the Company, limiting the power of the Managing Members to pass the following Resolution, which is in full conformity with the provisions of the Articles of Organization, Charter or By-laws of the Company.

1. RESOLVED, that the members of the Company by unanimous oral vote have voted to change the status of the Company to a single member Limited Liability Company.
2. RESOLVED FURTHER, that the members of the Company by unanimous oral vote have voted to change the name of the Company from McMahon & Rozon Surveying and Mapping, LLC to McMahon Surveying and Mapping, LLC

I, finally, certify that the following is the person who now holds the office, memberships, and/or positions referred to in this Resolution above and that his bona fide signatures are set forth below:

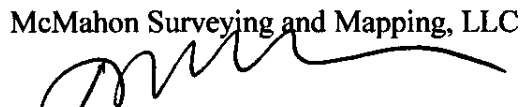


Thomas J. McMahon, Managing Member

IN WITNESS HEREOF, I have hereunto subscribed my name and affixed the seal, if any, of the Company on February __, 2007.

McMahon Surveying and Mapping, LLC

By: _____



Thomas J. McMahon, Managing Member