

LD6000028818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

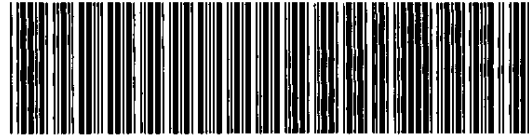
Special Instructions to Filing Officer:

L. SELLERS

SEP 16 2010

EXAMINER

Office Use Only



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FILED
10 SEP 13 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Eagle Engineering & Consulting 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:

James P. Tiffany P.E.
Name of Person

Firm/Company

2 Woodford Lane
Address

Palm Coast FL 32164
City/State and Zip Code

james-tiffany@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERESA Lynn SAISOR at (386) 795-3013
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Eagle Bay Warehouse Development LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MARCH 27, 2007 and assigned Florida document number LC000028818.

This amendment is submitted to amend the following:

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

American Eagle Engineering & Consulting LLC
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:

(Principal office address MUST BE A STREET ADDRESS)

2 Woodford Lane
Palm Coast, FL 32164

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2 Woodford Lane
Palm Coast, FL 32164

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:

James P. Tiffany, P.

New Registered Office Address:

2 Woodford Lane

Enter Florida street address

Palm Coast, Florida
City

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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 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.

James P. Tiffany
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

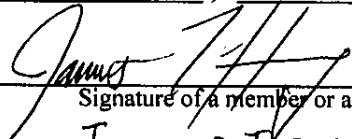
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mgrm	Frank J. Nessler	8335 NW 104 St Miami, FL 33146	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgrm	Kouler Notheis	103 Pinnacle Point Dr St. Marys, GA 31558	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgrm	James P. Tiffany, P.E.	2 Woodford Lane Palm Coast, FL 32177	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
mgrm	Teresa Lynn Salsar	3309 Saxon Drive New Smyrna Beach, FL 32119	<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

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

LLC Purpose: The LLC's purpose shall be
Civil & Professional Engineering & Consulting

Dated SEPTEMBER 8th, 2010



Signature of a member or authorized representative of a member

JAMES P. TIFFANY, P.E.

Typed or printed name of signee