

L06000078977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

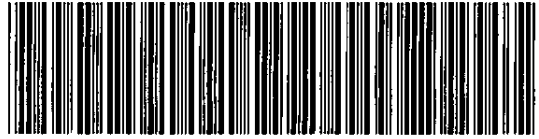
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900162608399

11/09/09--01018--021 **25.00

FILED
2009 NOV 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 18 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Howard Civil Engineering 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:

Rebecca R. Howard
Name of Person

Howard Civil Engineering LLC
Firm/Company

3111 11th St N
Address

St. Petersburg, FL 33704
City/State and Zip Code

Rebecca@HowardCivilEngineering.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Howard at (**727**) **551-9067**
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2009

REBECCA R. HOWARD
HOWARD CIVIL ENGINEERING LLC
3111 11TH ST N
ST PETERSBURG, FL 33704

SUBJECT: HOWARD CIVIL ENGINEERING, LLC
Ref. Number: L06000078977

We have received your document for HOWARD CIVIL ENGINEERING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please note, we do not file your operating agreement or the amendment to the operating agreement. Please retain these for your files.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 209A00035272



November 17, 2009

Florida Department of State
Division of Corporations
Attn: Carolyn Lewis
P.O. Box 6327
Tallahassee FL 32314

RE: Howard Civil Engineering LLC, L06000078977

Dear Carolyn:

Please find enclosed the corrected original, and one copy of the original, along with a copy of your initial letter to us.

Please let us know if you need anything further.

Thank you.

Sincerely,

Rebecca R. Howard
Managing Member

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2009 NOV 20 PM 12:56

Howard Civil Engineering LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 08/10/2006 and assigned
Florida document number L06000078977.

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: *N/A*

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent: *N/A*

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.

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 = ¹ Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
O	Thomas J. Monaweck	Thomas J. Monaweck, Surveyor 13210 Tifton Dr Tampa FL 33616-3030	<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
			<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.)*

We have attached our company's amended Articles of Organization. Our nature
of business has changed to include Surveying, along with the existing Civil
Engineering services.

Dated November 19, 2009.

Rebecca Howard

Signature of a member or authorized representative of a member

Rebecca R. Howard

Typed or printed name of signee

2009 NOV 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED