

L07000035723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

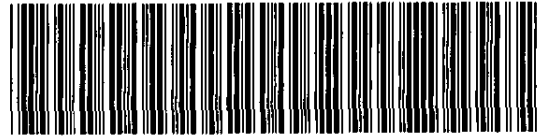
(Business Entity Name)

(Document Number)

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2011 SEP 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 23 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Benchmark Construction Company, 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:

Anthony R. Pennington
Name of Person

Firm/Company

40 Cunningham Dr
Address

New Smyrna Bch FL 32168
City/State and Zip Code

Beau.Pentek@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony R. Pennington at (504) 343-3620
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

My name is Anthony R. Pennington owner of PENTEK CONSTRUCTION, LLC a now dissolved LLC as shown below.

I am writing this letter because I have had to dissolve the below company so that I can amend a name change of my old company to PENTEK CONSTRUCTION, LLC.

Company that was Dissolved

Dissolution Online Filing
Document Number L11000089401
Your confirmation number is
400212442864.
Your charge amount is \$30.00.

Old Company in Which I am Amending

BENCHMARK CONSTRUCTION, LLC
DOC# L07000035723

I would really appreciate you expediting this amendment.

Thank you in advance,

Anthony R. Pennington

504-343-3620

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2011 SEP 22 AM 10:15

Benchmark Construction Company, 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 04/04/07 and assigned
Florida document number L07000035723

This amendment is submitted to amend the following:

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

Pentek Construction, 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)

Enter new mailing address, if applicable:

(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:

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.

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>
_____	_____	_____	<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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

2011 SEP 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated 09/22/11, 2011

Signature of a member or authorized representative of a member
Anthony R. Pennington

Typed or printed name of signer