

108000013017

(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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09/04/16--01010--028 **25.00

RECEIVED

SEP 21 P 3 16

FILED

9/24/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2018

JEFFREY A BOISINEAU
10007 GRAND CANAL DR UNIT 19203
WINDERMERE, FL 34786

SUBJECT: BOISINEAU INTERNATIONAL COMPANY LLC
Ref. Number: L08000013017

We have received your document for BOISINEAU INTERNATIONAL COMPANY 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):

Page 2 of 3 is missing.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 618A00018708

RECEIVED

2018 SEP 24 AM 10:41

Dionne Scott, would it be possible
to put a RUSH on this

Thank you.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boisineau International 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:

Jeffrey A. Boisineau
Name of Person

Boisineau International Company LLC
Firm/Company

10007 Grand Canal Drive, Unit 1920-B
Address

Windermere FL 34786
City/State and Zip Code

Boisin+1@sbccglobal.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Boisineau at (214) 228-0965
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**

Boisineau International Company 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 02/05/2008 and assigned Florida document number LO8000013017.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

Boisineau International Company LLC
10007 Grand Canal Drive, Unit 19203
Wintermere, FL 34786

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:

10007 Grand Canal Drive, Unit 19203
Enter Florida street address
Wintermere, Florida 34786
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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jeffrey A. Boisineau		<input type="checkbox"/> Add
		Boisineau International	<input type="checkbox"/> Remove
		Company LLC	<input checked="" type="checkbox"/> Change
		10007 Grand Canal Drive	<input type="checkbox"/> Add
		Unit 19203	<input type="checkbox"/> Remove
		Windermere FL	<input checked="" type="checkbox"/> Change
		34786	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
SEP 24 2013
MARSHALL COUNTY
FLA

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

Authorized person detail address change

Boisireau International Company LLC

10007 Grand Canal Drive

Unit 19203

Windermere, FL 34786

Don't have new checks yet with our
address change. please call if this is
a problem. Thank you

FILED
2019 SEP 24 P 3:14
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

E. Effective date, if other than the date of filing: 08/28/2019 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 08/28/2019


Signature of a member or authorized representative of a member

Jeffrey A. Boisireau

Typed or printed name of signer