

LD8000036182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

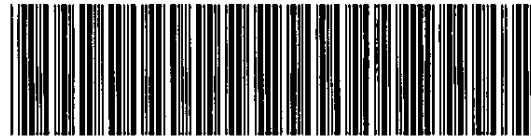
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 31 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COASTAL DISPOSAL AND RECYCLING SERVICES - JAX, 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:

William C. Latham

Name of Person

Coastal Disposal and Recycling Services - Jax, LLC

Firm/Company

PO Box 350850

Address

Jacksonville, FL 32235-0850

City/State and Zip Code

clatham@coastalrecycles.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William C. Latham

904 400-6491

at ()

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**

COASTAL DISPOSAL AND RECYCLING SERVICES - JAX, 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 04/09/2008 and assigned
Florida document number L08000036182.

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 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

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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:

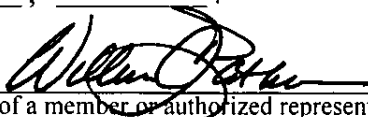
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Latham, William C.	2016 Gail Avenue	<input type="checkbox"/> Add
		Jacksonville Beach, FL 32250	<input checked="" type="checkbox"/> Remove
MGR	Latham, William C.	2016 Gail Avenue	<input checked="" type="checkbox"/> Add
		Jacksonville Beach, FL 32250	<input type="checkbox"/> Remove
MGRM	Malouin, Robert L., Jr	10934 Berkshire Lane	<input type="checkbox"/> Add
		Jacksonville, FL 32225	<input checked="" type="checkbox"/> Remove
MGR	Malouin, Robert L., Jr	10934 Berkshire Lane	<input checked="" type="checkbox"/> Add
		Jacksonville, FL 32225	<input type="checkbox"/> Remove
MGRM	Tate, Joseph P.	3252 N. Lake Drive	<input type="checkbox"/> Add
		Milwaukee, WI 53211	<input checked="" type="checkbox"/> Remove
MGR	Tate, Joseph P.	3252 N. Lake Drive	<input checked="" type="checkbox"/> Add
		Milwaukee, WI 53211	<input type="checkbox"/> Remove

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

Dated December 19, 2013



Signature of a member or authorized representative of a member

William C. Latham

Typed or printed name of signee

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Filing Fee: \$25.00

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

EXHIBIT "A"

"This Company will be a **manager-managed** company managed by one or more managers in accordance with and subject to the requirements of the Act and the Operating Agreement of this Company. The managers are William C. Latham, Joseph P. Tate, Edward C. Scaro and Robert L. Malouin, Jr., each an individual, and each authorized to bind the Company unless otherwise limited by the Operating Agreement of the Company. A manager shall serve until such time as their term as a manager ends, as provided for in the Operating Agreement."

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