

05/31/2011 09:37 8772753593 LICENSES ETC PAGE 01
Division of Corporations https://efile.sumbiz.org/scripts/efilcovr.exe
L08000063668

Florida Department of State
Division of Corporations
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(((H110001425183)))



H110001425183ABCK

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LICENSES ETC INC
Account Number : T20070000159
Phone : (239) 777-1028
Fax Number : (877) 275-3593

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11 MAY 31 AM 9:26
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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jd.martin@simsserv.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SIMS CONSTRUCTION SERVICES, LLC

Certificate of Status	1
Certified Copy	1
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JUN 1 2011

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COVER LETTER

(((H11000142518 3)))

**TO: Registration Section
Division of Corporations**

SUBJECT: SIMS CONSTRUCTION SERVICES, 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:

Don Martin

Name of Person

Sims Construction Services, LLC

Firm/Company

1530 US Hwy 1

Address

Rockledge, FL 32955

City/State and Zip Code

jd martin@simsenr.com

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

For further information concerning this matter, please call:

Kristie Cook

Name of Person

at (239)

777-8321

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

(((H11000142518 3)))

ARTICLES OF AMENDMENT (((H11000142518 3)))
TO
ARTICLES OF ORGANIZATION
OF

SIMS CONSTRUCTION SERVICES, LLC

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

FILED
MAY 31 AM 8:26
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 6/30/2008 and assigned
Florida document number L08000063668

This amendment is submitted to amend the following:

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

Sims Construction & Remediation Services, 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

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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: (((H11000142518 3)))

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	James P. Bowen	4525 Bonanza St Cocoa, FL 32927	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated May 25, 2011


Signature of a member or authorized representative of a member

James D. Martin

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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