

W09000118809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

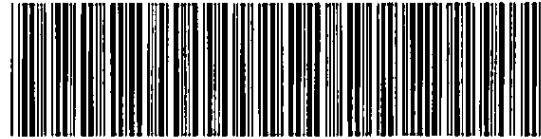
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/21--01013--032 **60.00

2021 FEB -4 AM 11:45



Memo

To: Florida Department of State

From: Ted Bullard

CC:

REGISTERED AGENT NAME CHANGE REQUEST

Regarding Removal of Registered Agent and New Agent at 4374 NE 35th St, Ocala, FL 34479

Please remove Registered Agent:

Paula Bullard

2560 SW 35th ST, Ocala FL, 34479

Please add new Registered Agent

Ted Bullard

25572 NW 174th PL

High Springs, FL 32643

Please Add Managing Members (MGRM)

Ted Bullard III

4570 SW 52nd Circle, 110

Ocala, FL 34474

Beverly Bullard

25572 NW 174th PL

High Springs, FL 32643

Thank You

Please Contact Ted Bullard at **352.317.4114** for any further questions.

4374 NE 35th St
Ocala, FL 34474
T:352.317.4114
www.MagmaGraniteandMarble.com



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAGMA GRANITE AND MARBLE, 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:

TED BULLARD
Name of Person
MAGMA GRANITE AND MARBLE
Firm/Company
4374 NE 35TH ST
Address
OCALA, FL 34479
City/State and Zip Code
ted.bullardmgm@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TED BULLARD 352 3523174114
Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MAGMA GRANITE AND MARBLE, 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 12/14/2009 and assigned
Florida document number L09000118809.

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)

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:

TED BULLARD

New Registered Office Address:

25572 NW 174TH PL

Enter Florida street address

HIGH SPRINGS

City

Florida 32643

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.

Ted Bullard

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>
CEO	TED BULLARD III	4570 NW 52ND CIRCLE, 110	<input checked="" type="checkbox"/> Add
		OCALA, FL 34474	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	BEVERLY BULLARD	25572 NW 174TH PL	<input checked="" type="checkbox"/> Add
		HIGH SPRINGS, FL 32643	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	PAULA BULLARD	2560 SW 35TH ST	<input type="checkbox"/> Add
		OCALA, FL 34471	<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

J. H. Bullard CV

Typed or printed name of signee

Filing Fee: \$25.00