

209 000 121678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

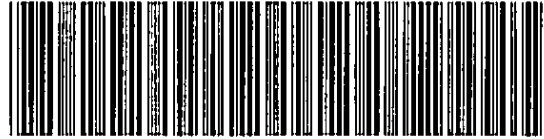
Special Instructions to Filing Officer: *Incorrect*

Form

00789, 04085, 00707

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Office Use Only



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2023 MAR 10 PM 3:18

FILED

SEARCHED

MAR 17 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Engineered Products & Services LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian S. Carrion
Name of Person

Engineered Products & Services LLC
Firm/Company

21303 Marsh Hawk Drive
Address

Land O Lakes, FL 34638
City/State and Zip Code

bccarrion@eps-southeast.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian S. Carrion at (813) 841-9146
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount: Previously PAID

- \$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 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

Engineered Products & Services LLC ²⁰²³ MAR 10 PM 3:19
(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 01/02/2010 and assigned Florida document number 209000121678

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)

21303 MARSH HAWK DRIVE
LAND O LAKES, FL. 34638

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

BRIAN S. CARRIER
P.O. Box 1281
LAND O LAKES, FL. 34639-1281

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:

BRIAN S. CARRIER

New Registered Office Address:

21303 MARSH HAWK DRIVE

Enter Florida street address

LAND O LAKES

City

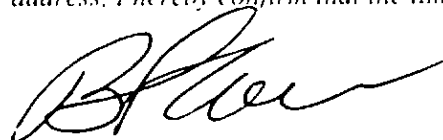
Florida

34638

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

Title Name Address Type of Action

Manager Brian S. Carlson 21303 Mangrove Hawk Drive Add
Land O Lakes, Fl. 34638 Remove
_____ Change

Managing Member Onimar I Garcia 4148 SW 153rd Terrace Add
Mckinney, Fl. 33029 Remove
_____ Change

Managing Member Michael O Henry 32392 Rusty Creek Trail Add
Dade City, Fl. 33525 Remove
_____ Change

_____ Add

_____ Remove

_____ Change

_____ Add

_____ Remove

_____ Change

_____ Add

_____ Remove

_____ Change

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

Percentage of ownership:

Brian S. Carlier 100%

E. Effective date, if other than the date of filing: 7/21/2022 (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 3/16/2023

[Handwritten signature]

Signature of a member or authorized representative of a member

Brian S. Carlier

Typed or printed name of signee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2022

BRIAN S. CARRIER
21303 MARSH HAWK DRIVE
LAND O LAKES, FL 34638

SUBJECT: ENGINEERED PRODUCTS & SERVICES LLC
Ref. Number: L09000121678

We have received your document for ENGINEERED PRODUCTS & SERVICES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 622A00023756

