

L12 0000 9F115

(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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16 JUL 18 PM 1:36
CLERK OF COURT
TALLAHASSEE, FLORIDA

JUL 21 2016

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2016

ALAN GROSS
14545 S MILITARY TRAIL
#137
DELRAY BEACH, FL 33484

SUBJECT: AMG BOLTING SOLUTIONS, LLC
Ref. Number: L12000098115

We have received your document for AMG BOLTING SOLUTIONS, 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):

The document is illegible and not acceptable for imaging.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 116A00014752

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMG Bolting Solutions, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan GROSS
Name of Person

AMG Bolting Solutions, LLC
Firm/Company

14545 S. Military Trail #137
Address

Delray Beach, FL 33484
City/State and Zip Code

agross@amg-bolting-solutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan GROSS at 561, 306-4547
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

DNHS18 (2/14)

Mailing
Address:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company
submits the following statement in order to change its registered office or registered agent, or both, in the State of
Florida.

1. Name of the limited liability company: AMG Bolting Solutions, LLC
2. (a) AMG Bolting Solutions, LLC (b) AMG Bolting Solutions, LLC
Principal office address of limited liability company. (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company. (Note: MAY BE POST OFFICE BOX)
9374 EDEN ROC CT. 14545 S. Military Trail #137
Delray Beach, FL 33446 Delray Beach, FL 33484
7/30/2012 L12000098115
3. Date of filing/registration in Florida 4. Document number
5. (a) Alan GROSS
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
9374 EDEN ROC CT. old ADDRESS:
Delray Beach, FL 33446 4851 MODERN DRIVE
Delray Beach, FL 33445

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

9374 EDEN ROC CT. Alan GROSS
NEW Registered Office Address:
9374 EDEN ROC CT.
Delray Beach, FL 33446

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after
the change or changes are made, the Florida street address of the registered office and the business office of the registered
agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)
was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in
the articles of organization or the operating agreement of the limited liability company.

Alan GROSS Alan GROSS
Signature of a member or authorized representative of a member Printed or typed name of signee

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.

Alan GROSS
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

(NHS18 (2/14))

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA
16 JUL 18 PM 1:36
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New
construction
bridges 7
Delray Beach
GI Homes