

# L13000148843

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

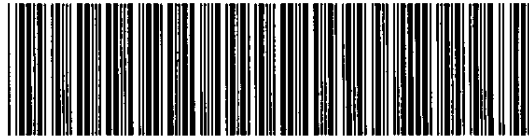
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

N. Galtman DEC 2 - 2013

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: VetUS Environmental 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:

Robert G. Boulay, CPA

Name of Person

Robert G. Boulay, CPA, PA

Firm/Company

422 Jacksonville Drive, Suite J

Address

Jacksonville Beach, FL 32250

City/State and Zip Code

garrett@vetusllc.com

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

For further information concerning this matter, please call:

Robert G. Boulay, CPA

Name of Person

at ( 904 ) 228-0407

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**

FILED

2013 NOV 26 AM 7: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VetUS Environmental Services, 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 October 22, 2013 and assigned  
Florida document number L13000148843.

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:**

<u>Name of New Registered Agent:</u>	<u>Robert G. Boulay, CPA, PA</u>
<u>New Registered Office Address:</u>	<u>422 Jacksonville Drive, Suite J</u>
	<i>Enter Florida street address</i>
	<u>Jacksonville Beach</u> , <u>Florida</u> <u>32250</u>
	<i>City</i> <i>Zip Code</i>

**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

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

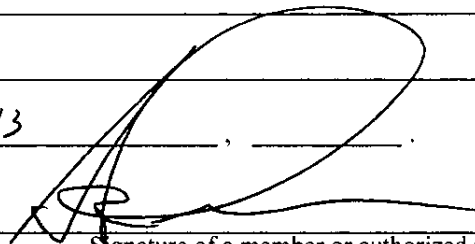
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Easton L. Holdings, Inc.	830-13 A1A North	<input checked="" type="checkbox"/> Add
		Suite 343	<input type="checkbox"/> Remove
		Ponte Vedra Beach, FL 32082	
MGR	REG Products, LLC	830-13 A1A North	<input checked="" type="checkbox"/> Add
		Suite 343	<input type="checkbox"/> Remove
		Ponte Vedra Beach, FL 32082	
MGR	Garrett Luebker	830-13 A1A North	<input type="checkbox"/> Add
		Suite 119	<input checked="" type="checkbox"/> Remove
		Ponte Vedra Beach, FL 32082	
MGR	Greg Cressman	830-13 A1A North	<input type="checkbox"/> Add
		Suite 119	<input checked="" type="checkbox"/> Remove
		Ponte Vedra Beach, FL 32082	
			<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

11/22/2013



Signature of a member or authorized representative of a member

**Garrett L. Luebker (100% shareholder of Easton L. Holdings, Inc.)**

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

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