

L14 0000 86703

(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:

Office Use Only



400268086144

01/08/15--01025--007 **25.00

15 JAN -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 20 2015



AMBIENT
Engineering & Surveying, LLC

A Subsidiary of Ambient Technologies, Inc.

Ambient Technologies, Inc. & Subsidiaries
4610 Central Avenue
St. Petersburg, FL 33711
Phone: 727-328-0268
Fax: 727-328-2477
Info@ambienttech.com

January 6, 2015

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Subject: Amendment: Adding a New Manger to Ambient Engineering & Surveying LLC

Dear Sir/Madam:

Enclosed please find the required form to make an amendment to our Company. We are requesting that Mr. Alvie F. Griffiffith be added as a member of this corporation. The required \$25.00 fee is enclosed.

Should you need further information please contact me at 727-328-0268.

Sincerely,

AMBIENT ENGINEERING & SURVEYING LLC

Anne Lemos

Anne K. Lemos, Secretary

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ambient Engineering & Surveying 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:

Anne Lemos

Name of Person

Ambient Engineering & Surveying LLC

Firm/Company

4610 Central Avenue

Address

St Petersburg, Florida 33711

City/State and Zip Code

ambtec@aol.com

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

For further information concerning this matter, please call:

Anne Lemos

at (727) 328-0268

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" 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 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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Ambient Engineering & Surveying 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 May 29, 2014 and assigned
Florida document number L14000086303.

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:

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 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
AMBR	Alvie F. Griffith	2101 Meadowbrook Drive	<input checked="" type="checkbox"/> Add
		Lutz, Florida 33558	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

15 JAN - 8 AM 8:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated January 6, 2015.

Anne Lemos

Signature of a member or authorized representative of a member

ANNE LEMOS

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
15 JAN - 8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA