

L14 0000 91047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

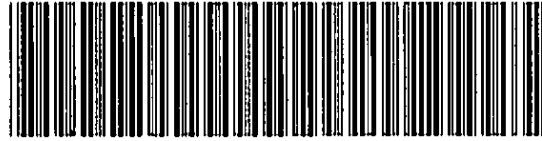
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Bohler Engineering FL, 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:

Donna Opperman

\_\_\_\_\_  
Name of Person

Bohler Engineering

\_\_\_\_\_  
Firm/Company

30 Independence Blvd., Suite 200

\_\_\_\_\_  
Address

Warren, NJ 07059

\_\_\_\_\_  
City/State and Zip Code

dopperman@bohlereng.com

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

For further information concerning this matter, please call:

Donna Opperman

908 668-8300  
\_\_\_\_\_  
at ( )  
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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Bohler Engineering FL, 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 April 18, 2016 and assigned  
Florida document number L14000091047.

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)**

30 Independence Blvd., Suite 200

Warren, NJ 07059

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

30 Independence Blvd., Suite 200

Warren, NJ 07059

**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**

[illegible]

[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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

**Filing Fee: \$25.00**

**WRITTEN CONSENT  
OF  
THE SOLE MANAGER  
OF  
BOHLER ENGINEERING FL, LLC**

**JANUARY 28, 2021**

The undersigned, being the sole manager of the of Bohler Engineering FL, LLC, a Florida Limited Liability Company (the "Company"), acting pursuant to the Florida Limited Liability Company Act, by this writing DOES HEREBY CONSENT to the taking of the following actions and DOES HEREBY ADOPT the following resolution by written action.

WHEREAS, the Manager has the power to appoint officers of the Company; and

WHEREAS, the Manager has the power to designate such officer positions from time to time as prescribed by the Manager.

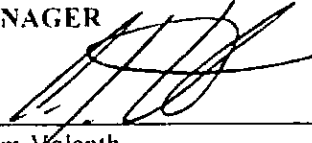
NOW, THEREFORE, BE IT RESOLVED, that the following individual be and hereby is elected as officer of the Company beginning January 28, 2021, to serve at the discretion of the Manager and until such time as his successor is appointed and is duly elected:

<u>Name</u>	<u>Position</u>
Billy Logsdon	Vice President of Land Surveying

RESOLVED, that the foregoing individual is authorized to bind the Company and to prepare, execute and deliver all such document and instruments, and to take all such actions as such officer may deem necessary or advisable in order to carry out and perform the purposes of this resolution.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent of the sole Manager and as of the date first written above.

**MANAGER**

  
\_\_\_\_\_  
Adam Volanth