

L14000185596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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JAN 10 2018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN -8 PM 4:53

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pierce Landscaping, 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:

William E. Pierce
Name of Person

Bill Pierce Landscaping, LLC
Firm/Company

1385 NW Pine Creek Ave
Address

ARCADIA, FL 34266
City/State and Zip Code

billpiercelandscaping@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William E. Pierce at (229) 878-8214
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

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

Pierce Landscaping, 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 12/04/2014 and assigned
Florida document number L14000185596.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Bill Pierce Landscaping, LLC

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)

1385 NW Pine Creek Ave
ARCADIA, FL 34266

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1385 NW Pine Creek Ave
ARCADIA, FL 34266

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:

William E. Pierce

New Registered Office Address:

1385 NW Pine Creek Ave

Enter Florida street address

ARCADIA

City

Florida

34266

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.

William E. Pierce

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Cody M. Pierce	1385 NW Pine Creek Ave	<input type="checkbox"/> Add
		ARCADIA, FL 34266	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	William E. Pierce	1385 NW Pine Creek Ave.	<input checked="" type="checkbox"/> Add
		ARCADIA, FL 34266	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

We would like the name of the business amended to reflect "Bill Pierce Landscaping, LLC"

Remove Codty M. Pierce as AMBR

Add William E. Pierce as AMBR

Address for both parties (old/new) both principal office address and mailing address is

1385 NW Pine Creek Ave., Arcadia, FL 34266

E. Effective date, if other than the date of filing: _____ (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 12/03 /, 2017

William E. Pierce

Signature of a member or authorized representative of a member

William E. Pierce

Typed or printed name of signer