

W15000059478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

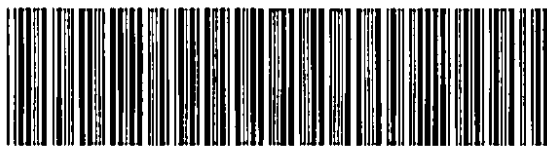
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900385533369

04/14/22--01019--016 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 MAY 31 PM 3:19

T. MATTHEWS

JUN - 6 2022



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAY 31 PM 2:00

STATE
TALLAHASSEE, FL

May 9, 2022

BILLY MASON
6847 HANGING MASS RD
ORLANDO, FL 32807

SUBJECT: BME TOWING LLC
Ref. Number: L15000059478

We have received your document for BME TOWING 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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6050.

Tekayla T Matthews
OPS

Letter Number: 722A00010620

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

BME TOWING 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:

Billy Mason

Name of Person

BME Towing LLC

Firm/Company

6847 Hanging Moss Rd

Address

Orlando, FL 32807

City/State and Zip Code

b12166@cf1.fl.com

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

For further information concerning this matter, please call:

Barbara Mason

Name of Person

at (407)

Area Code

739-4188

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 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

BME TOWING LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 MAY 31 PM 3:19

The Articles of Organization for this Limited Liability Company were filed on 04/03/2015 and assigned Florida document number L15000059478.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 5036
Winter Park, FL 32793

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:

Billy Mason

New Registered Office Address:

6847 Hanging Moss Rd

Enter Florida street address

Orlando

City

Florida

32807

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.

Billy Mason

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>
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President	Billy Mason	6847 Hanging Moss Rd	<input checked="" type="checkbox"/> Add
		Orlando, FL 32807	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

Sec/Treas	Barbara Mason	6847 Hanging Moss Rd	<input checked="" type="checkbox"/> Add
		Orlando, FL 32807	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

DIRECTOR of Operations	Jonathan E. Mason	6847 Hanging Moss Rd	<input type="checkbox"/> Add
		Orlando, FL 32807	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change

			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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[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.

Dated 5/16/22 2022

Signature of a member or authorized representative of a member

Jonathan C. Miller
Typed or printed name of signee