

L15000088259

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DIVISION OF CORPORATIONS
15 JUN 11 AM 4:27
TALLAHASSEE, FLORIDA

JUN 11 2015

S MASON

SPEATH ENGINEERING
Civil Engineers

June 8, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In RE: Articles of Amendment to Articles of Organization of Speath Engineering FL, LLC

To whom it may concern,

Please find attached the required forms and filing fee for an amendment to the articles of organization of Speath Engineering FL, LLC.

The intent of this amendment is to change the title of Matthew S. Speath from Authorized Representative (AR) to Manager (MGR), as reflected in the attached completed forms.

Please do not hesitate to contact me if you need any further information.

Sincerely,



Matthew S. Speath, P.E.

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Speath 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:

Matthew S. Speath

Name of Person

Speath Engineering FL, LLC

Firm/Company

1772 Sheridan Street, #400

Address

Hollywood, FL 33020

City/State and Zip Code

mspeath@speathengineering.com

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

For further information concerning this matter, please call:

Matthew S. Speath

239

839-5932

at (_____) _____

Name of Person

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

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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Speath 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 May 19, 2015 and assigned
Florida document number L15000088259.

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)

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

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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>
MGR	Matthew S. Speath	951 Brickell Ave, Apt 2911	<input type="checkbox"/> Add
		Miami, FL 33131	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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 18
 Removal
 Change
 Add
 Removal

[illegible]

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.

Dated June 8, 2015


Signature of a member or author

Signature of a member or authorized representative of a member

Matthew S. Speath

Typed or printed name of signee

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