

L 15000157057

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 23 2015

3 MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A Servant Environmental 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:

Erik P. Cooke

Name of Person

A Servant Environmental LLC

Firm/Company

4613 Meadow Green TR

Address

LAKE WORTH, FL 33463

City/State and Zip Code

COOKE.ERIK@OUTLOOK.COM

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

For further information concerning this matter, please call:

Erik P. Cooke

Name of Person

at (561)

Area Code

236-5485

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

A SERVANT ENVIRONMENTAL 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 9/15/2015 and assigned Florida document number L15000157057.

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)

4613 Meadow Green TRAIL
LAKE WORTH, FL 33463

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O BOX 541773
LAKE WORTH, FL 33454

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:

4613 Meadow green TRAIL

Enter Florida street address

LAKE WORTH

City

Florida 33463

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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SEP 22 PM 4:57
CLERK OF
STATE
OF 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	Erik Peter Cooke	4613 Meadow Green TRAIL LAKE WORTH, FL 33463	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	SCOTT DUMAS	4613 Meadow Green TRAIL LAKE WORTH, FL 33463	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
AP	Christopher Smith	4613 Meadow Green TRAIL LAKE WORTH, FL 33463	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	Ginny Shadowens	2886 QUANTUM LAKES VILLAS BOYNTON BEACH, FL 33426	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
AP	Bruce Herzog	2886 QUANTUM LAKES DR. BOYNTON BEACH, FL 33463	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
AMBR	Taylor Cooke	2886 QUANTUM LAKES DR. BOYNTON BEACH, FL 33426	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change

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

Authorized Persons.

① MGR: Shadowens, Ginny

Cancelled to Be

Vice President

Scott Dumas

② AP: Herzog, Bruce

Cancelled to Be

Controller, Christopher Smith

③ Cooke, Taylor

Cancelled

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 October 20, 2015

Erik P Cooke

Signature of a member or authorized representative of a member

ERIK P COOKE

Typed or printed name of signee

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2015 OCT 22 P 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA