

L17000 106467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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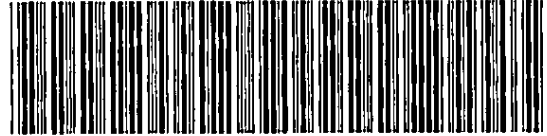
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
18 JUN 11 PM 12:11

N COOPER
JUN 13 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAUREGAN CONSTRUCTION, 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:

Joseph Daniel Hottowe
Name of Person

Lauregan Construction, LLC
Firm/Company

3 Collingville Court
Address

Palm Court, FL 32137
City/State and Zip Code

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

For further information concerning this matter, please call:

Joseph Daniel "Dan" Hottowe at (214) 864-6833
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

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

LAUREGAN CONSTRUCTION, 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 5/12/2017 and assigned Florida document number 417000106467.

This amendment is submitted to amend the following: my legal name - Joseph Daniel Hottow

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)

3 Collingville Court

Palm Coast, FL 32137

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3 Collingville Court

Palm Coast, FL 32137

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:

Joseph Daniel Hottowe

New Registered Office Address:

3 Collingville Court

Enter Florida street address

Palm Coast

City

Florida

32137

Zip Code

18 JUN 11 12:11

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DIVISION OF CORPORATIONS

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.

Joseph Daniel Hottowe
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> |
|--------------|---------------|----------------------|--|
| President | Joseph Daniel | 3 Collingville Court | <input checked="" type="checkbox"/> Add |
| MGR | Hottowe | Palm Coast, FL 32137 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| President | Dan Hottowe | 1 Cherrytree Ct | <input type="checkbox"/> Add |
| MGR | | Palm Coast, FL 32137 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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

Please remove "Dan Hottowe" and add "Joseph
Daniel Hottowe". Also please change all
addresses to: "3 Collingville Court, Palm Coast,
FL 32137"

Thank You,

JD Hottowe

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DIVISION OF CORPORATIONS

My legal name: Joseph Daniel Hottowe
214-864-6833

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

6/6/2018

2018

Joseph Daniel Hottowe

Signature of a member or authorized representative of a member

Joseph Daniel Hottowe

Typed or printed name of signee

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L17000106467
FILED 8:00 AM
May 12, 2017
Sec. Of State
diokeefe

Article I

The name of the Limited Liability Company is:
LAUREGAN CONSTRUCTION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1 CHERRYTREE COURT, PALM COAST
PALM COAST, FL. US 32137

The mailing address of the Limited Liability Company is:

1 CHERRYTREE COURT, PALM COAST
PALM COAST, FL. US 32137

Article III

Other provisions, if any:

REPAIR LEAKS IN SELF STORAGE FACILITIES

Article IV

The name and Florida street address of the registered agent is:

DAN HOTTOWE
1 CHERRYTREE COURT, PALM COAST
PALM COAST, FL. 32137

Change

*Change
new
address*
3 Collingville Ct
Palm Coast, FL
32137

legal name;

*Joseph Daniel
Hottowe*

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DAN HOTTOWE

*I go by
Dan*

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGRM
DAN HOTTOWE
1 CHERRYTREE COURT, PALM COAST
PALM COAST, FL. 32137 US

L17000106467
FILED 8:00 AM
May 12, 2017
Sec. Of State
diokeefe

Article VI

The effective date for this Limited Liability Company shall be:

05/11/2017

Signature of member or an authorized representative

Electronic Signature: JD HOTTOWE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.