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(Address)

(City/State/Zip/Phone #)

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SECRET
FALLENBERG, JESSICA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Giffin Site Work And Grading 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:

Gerald Giffin
Name of Person

Giffin Site Work And Grading LLC
Firm/Company

678 Lake Henry Ln
Address

Winter Haven FL 33881
City/State and Zip Code

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

For further information concerning this matter, please call:

Gerald Giffin at (863) 978-8307
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Giffin Site Work And Grading LLC

Page 1 of 3

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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AMBR	Gerald Giffin	678 Lake Henry Ln Winter Haven Fl 33881	<input type="checkbox"/> Add
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☒ Remove

		change Billing P.O. Box 3022 Haines City Fl 33845	<input type="checkbox"/> Change
--	--	--	---------------------------------

MGR	Jennifer Giffin	678 Lake Henry Ln Winter Haven, Fl. 33881	<input checked="" type="checkbox"/> Add
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☐ Remove

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

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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 08-29-2018.

Merald Griffin

Signature of a member or authorized representative of a member

Gergel Giffin

Typed or printed name of signee