

L180000249 69

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MAR 06 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Hauling & 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:

Lane Lathue
Name of Person

American Hauling & Grading LLC
Firm/Company

16746 E. Wiltshire Dr.
Address

WFB FL 33770
City/State and Zip Code

American Hauling and Grading @ Gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lane Lathue at (561) 801-1782
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee
↑
Already sent
- ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2018

STEVEN HANSEN
16746 E WILTSHIRE DRIVE
LOXAHATCHEE, FL 33470

SUBJECT: AMERICAN HAULING & GRADING LLC
Ref. Number: L18000024969

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We have received your document for AMERICAN HAULING & GRADING 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):

You can list one registered only, not 2.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 118A00003372

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

American Hauling and Grading 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 1/28/18 and assigned
Florida document number L18000024969

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)

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CLERK OF THE COURT
JAIL ANA SOC. INC. DBA

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

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>
<u>PR</u>	<u>Steve Hansen</u>	<u>2700 Apt A Dudley Dr. E</u>	<input type="checkbox"/> Add
		<u>West Palm Beach, FL</u>	<input checked="" type="checkbox"/> Remove
		<u>33415</u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Steven P. Hansen</u>	<u>2700 Apt. A Dudley Dr. E</u>	<input checked="" type="checkbox"/> Add
		<u>West Palm Beach, FL</u>	<input type="checkbox"/> Remove
		<u>33415</u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Maya Amber Lattue</u>	<u>16746 E. Wiltshire Dr.</u>	<input checked="" type="checkbox"/> Add
		<u>Loxahatchee, FL 33470</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>VP</u>	<u>Lane Lattue</u>	<u>16746 E. Wiltshire Dr.</u>	<input type="checkbox"/> Add
		<u>Loxahatchee, FL 33470</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>Lane Jay Lattue</u>	<u>16746 E. Wiltshire Dr.</u>	<input checked="" type="checkbox"/> Add
		<u>West Palm Beach, FL</u>	<input type="checkbox"/> Remove
		<u>33470</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

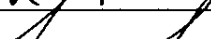
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[illegible]

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 March / 1st / 2018

March 1, 2018.



Signature of a member or authorized representative of a member

Lane Lathue

Typed or printed name of signee

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FBI - TAMPA
U.S. DEPARTMENT OF JUSTICE