

L18000203860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

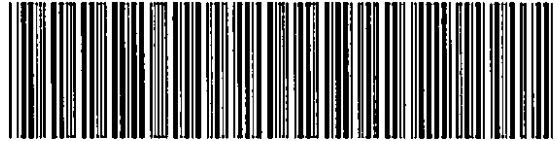
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/07/20--01008--008 **25.00

FILED
2020 APR 15 PM 12:34
CLERK OF COURT

Amend

APR 29 2020

I ALBRITTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INTEGRITY EXCAVATION 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:

MAGNUS BENDIKSEN

Name of Person

INTEGRITY EXCAVATION LLC

Firm/Company

1360 SOUTH PATRICK DRIVE STE 1B

Address

SATELLITE BEACH, FL 32937-4316

City/State and Zip Code

MAGNUS.BENDIKSEN@GMAIL.COM & INFO@Integrity-Excavation.com

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

For further information concerning this matter, please call:

MAGNUS BENDIKSEN

321

914-7672

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

INTEGRITY EXCAVATION 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 08/24/2018 and assigned 2020 APR 15 PM 12:34

Florida document number 118000203860

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)

1360 SOUTH PATRICK DRIVE

STE 1B

SATELLITE BEACH, FL 32937-4316

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1360 SOUTH PATRICK DRIVE

STE 1B

SATELLITE BEACH, FL 32937-4316

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:

MAGNUS BENDIKSEN

New Registered Office Address:

1360 SOUTH PATRICK DRIVE STE 1B

Enter Florida street address

SATELLITE BEACH


City

Florida 32937-4316

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

[illegible]

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

MGR JACOB SMITH HAS DECIDED TO LEAVE INTEGRITY EXCAVATION LLC EFFECTIVE 01-01-2020

[illegible]

E. Effective date, if other than the date of filing: 04/01/2020 (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 _____,

Magnus Bertil
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

MAGNUS BENDIKSEN

Typed or printed name of signee

Filing Fee: \$25.00