

9/3/2019

Division of Corporations

L1900001913

Florida Department of State
Division of Corporations
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Division of Corporations
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2019 SEP -3 PM 4:25

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
APTIM COASTAL PLANNING & ENGINEERING, LLC**

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SEP 04 2019

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

APTIM COASTAL PLANNING & ENGINEERING, 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 12/28/2018 and assigned Florida document number 119000001913.

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 "LLC."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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

City

Florida

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>
VP	BENEDET, LINDINO	2481 NW BOCA RATON BLVD	<input type="checkbox"/> Add
		BOCA RATON, FL 33431	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	PIERRO, THOMAS	2481 NW BOCA RATON BLVD	<input type="checkbox"/> Add
		BOCA RATON, FL 33431	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
PRES	HACKENBERG, TYSON	4171 ESSEN LANE	<input checked="" type="checkbox"/> Add
		RATON ROUGE, LA 70809	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	MANN, DOUGLAS	2481 NW BOCA RATON BLVD	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL 33431	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

N/A

(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),

2019 SEP 3 3 42 PM
to 65.0207(3)(b)
be listed as the
earlier of:

Dated September 3rd 2019


Signature of a member of the

Signature of a member or authorized representative of a member

Wade Bass, Secretary

Typed or printed name of signee