

02/5/2019  
2/5/2019

05:19 AM PST TO: 18506176383 FROM: 9186711357  
Division of Corporations

Page: 2

L 190000024059

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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19 FEB -5 AM 9:57

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : LICENSE EXAM SERVICES  
Account Number : I20120000042  
Phone : (941)706-2336  
Fax Number : (866)473-0571

19 FEB -5 AM 9:55  
LED  
DIVISION OF STATE  
CORPORATIONS, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ERICDEFORREST@GMAIL.COM

LLC AMND/RESTATE/CORRECT OR M/MG  
RESIGN

BOXER CONSTRUCTION LLC

Certificate of Status	0
Certified Copy	0

FEB 05 2019  
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02/5/2019

05:49 AM PST

TO:18506176383 FROM:9166741357

Page: 3

2/5/2019

Division of Corporations

Page Count	06
Estimated Charge	\$25.00

Electronic Filing  
Menu

Corporate Filing Menu

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FILED  
19 FEB -5 AM 9:55  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BOXER 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:

**ERIC DEFOREST**

\_\_\_\_\_  
Name of Person

**BOXER CONSTRUCTION LLC**

\_\_\_\_\_  
Firm/Company

**5506 9TH AVENUE DRIVE WEST**

\_\_\_\_\_  
Address

**BRADENTON, FL 34209**

\_\_\_\_\_  
City/State and Zip Code

**ERICDEFOREST@GMAIL.COM**

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**ERIC DEFOREST**

**941**

**807-9505**

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_  
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

FILED  
19 FEB -5 AM 9:55  
TALLAHASSEE, FL 32301

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

**BOXER 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 01/23/2019 and assigned  
Florida document number L19000024059.

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)

**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>
MGR	ERIC DEFOREST	5506 9TH AVENUE DRIVE WEST	<input checked="" type="checkbox"/> Add
		BRADENTON, FL 34209	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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9 FEB -5 AM 9:55  
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[illegible]

**Notes:** 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 **JANUARY 31** 2019

**X** *Kelly A. DeForest*  
Signature of a member or authorized representative of a member

**KELLY A DEFOREST**  
Typed or printed name of signer

**Filing Fee: \$25.00**