120000223659

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22 MAY 24 PH 3: 24

T. MATTHEWS MAY 2 6 2022



RECEIVED

2022 MAY 24 AH 7: 47

FLORIDA DEPARTMENT OF STATE Division of Corporations TALLAHASSEE, FL

April 29, 2022

LANDON MATTSON 308 NW 5TH STREET OKEECHOBEE, FL 34972

SUBJECT: M4 CONTRACTING LLC

Ref. Number: L20000223659

We have received your document for M4 CONTRACTING LLC, however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$30.00.

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) 245-6050.

Tekayla T Matthews **OPS**

www.sunbiz.org

Letter Number: 222A00010012

COVER LETTER

Tallahassee, FL 32314

	Registration Se Division of Co		RECEIVED					
SUBJEC	M4 Contracting LLC		2022 APR 12					
SOBJEC	···	Name of Lim	RECEIVED 2022 APR 12 AM 7: 46 SECRETAL TALLAHASSEE, FL mitted for filing.					
The encl	osed Articles of	Amendment and fee(s) are sub	mitted for filing.					
Please re	turn all correspo	ondence concerning this matter	to the following:					
		Landon Mattson						
			Name of Person					
		M4 Contracting LLC						
			Firm/Company					
		308 NW 5th Street						
			Address					
		Okeechobee, FL. 34972	Address 34972 City/State and Zip Code					
		-						
		landonm@m4contractingco	.com to be used for future annual report notification)					
For furth	er information c	oncerning this matter, please ca						
Landon :	Mattson		863 801-4606					
	Name o	t Person	at () Area Code Daytime Telephone Number					
Enclosed	is a check for th	he following amount:						
□ \$ 25.	00 Filing Fee	■ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee. Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee. Certificate of Status Certified Copy (additional copy is enclosed)					
	Mailing Addres Registration 5		Street Address: Registration Section					
	Division of C	orporations	Division of Corporations					
	P.O. Box 632	.7	The Centre of Tallahassee					

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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

M4 Contracting LLC

22 MAY 24 PH 3: 24

(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 $\frac{7/28/2020}{}$ Florida document number <u>L20000223659</u> 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." 308 NW 5th St Enter new principal offices address, if applicable: Okeechobee, FL. 34972 (Principal office address MUST BE A STREET ADDRESS) 308 NW 5th St Enter new mailing address, if applicable: Okeechobee, FL. 34972 (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

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

Title P	Name	Address	Type of Action
AMBR	Mark W Mattson	520 SW 21st Street	□Add
		Okeechobee, FL. 34974	
			□Change
			
			□Remove
			□Change
<u>.</u>			□Add
			□Remove
			□Change
			□Add
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			□Change
	· 		□ Add
			□Remove
			□Change
			□Add
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Effective date, if other than the fan effective date is listed, the date Note: If the date inserted in this document's effective date on the	block does not me	eet the applicab	date of filing or tolle statutory filing	nore than 90 day ng requirement	optional) safter (iling.) Pu s. this date will	suant to 605.020 not be listed a
e record specifies a delayed effect d is filed.	tive date, but not a	m effective tim	e. at 12:01 a.m.	on the earlier	of: (b) The 90	th day after th
Oated April 5th		2020	<u>.</u> .			
	// 1-		 -			
	now					

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Filing Fee: \$25.00