

L21 000412254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

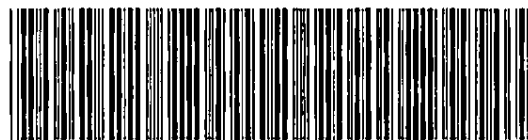
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SEP 27 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Asphalt Production II, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter J. Martinkus, CFO

Name of Person

Asphalt Production II, LLC

Firm/Company

c/o The Middlesex Corporation

Address

One Cosmonaut Boulevard Orlando, FL 32824

City/State and Zip Code

pmartinkus@middlesexco.com

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

For further information concerning this matter, please call:

Peter J. Martinkus

978

742-4428

at ()

Name of Person

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

■ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Asphalt Production II, LLC

2. (a) 10801 Cosmonaut Boulevard (b) One Spectacle Pond Road

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Orlando, FL 32824

Littleton, MA 01460

09/13/21

L21000412254

3. Date of filing registration in Florida

4. Document number

5. (a) Joshua Wernig

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

118 DEER PATH LANE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

WESTON, FL 02493

(b) Enter name of NEW Registered Agent and or NEW Registered Office address:

NEW Registered Office Address:

10801 Cosmonaut Boulevard

Orlando, FL 32824


If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change(s) made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Peter J. Martinkus, CFO

Printed or typed name of signee

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.


Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00