

L22000215260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

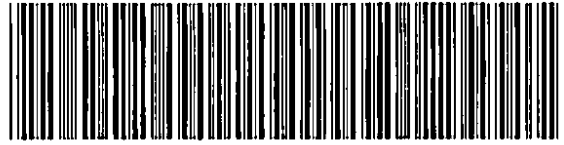
(Business Entity Name)

(Document Number)

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ALLAHASSIE, FLORIDA

ALLAHASSIE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 12/06/2022

Name: Merritt Walker

Reference #: 1854703

Entity Name: FT. MEADE LANDFILL, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25

Signature: mw

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FT. MEADE LANDFILL, 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:

Joe Burkel

Name of Person

EcoSouth Services

Firm/Company

2010 West I-65 Service Road South, Suite C

Address

Mobile, AL 36693

City/State and Zip Code

Joe.Burkel@ecosouthservices.net

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

For further information concerning this matter, please call:

COGENCY GLOBAL INC.

Name of Person

at (**866**)

Area Code

625-0838

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

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

FT. MEADE LANDFILL, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2022 DEC -6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 5/19/2022 and assigned Florida document number L22000215260.

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:

2010 West I-65 Service Road South

(Principal office address MUST BE A STREET ADDRESS)

Suite C

Mobile, AL 36693

Enter new mailing address, if applicable:

2010 West I-65 Service Road South

(Mailing address MAY BE A POST OFFICE BOX)

Suite C

Mobile, AL 36693

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:

COGENCY GLOBAL INC.

New Registered Office Address:

115 North Calhoun Street, Suite 4

Enter Florida street address

Tallahassee

Florida

32301

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.

Merritt Walker Merritt Walker, Asst. Secretary
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>
<u>MGR</u>	<u>Joe Burkel</u>	<u>2010 West I-65 Service Road South</u>	<input checked="" type="checkbox"/> Add
		<u>Suite C</u>	<input type="checkbox"/> Remove
		<u>Mobile, AL 36693</u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>Ecosouth Florida, LLC</u>	<u>2010 West I-65 Service Road South</u>	<input checked="" type="checkbox"/> Add
		<u>Suite C</u>	<input type="checkbox"/> Remove
		<u>Mobile, AL 36693</u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>WCA of Central Florida, Inc.</u>	<u>1330 Post Oak Blvd, 7th Floor</u>	<input type="checkbox"/> Add
		<u>Houston, TX 77056</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>Patrick Dovigi</u>	<u>3301 Benson Drive, Suite 601</u>	<input type="checkbox"/> Add
		<u>Raleigh, NC 27609</u>	<input checked="" 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

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2022 DEC -6 AM 10:40

C

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.

Dated December 6, 2022

Signature of a member or authorized representative of a member

Joe Burkel

Typed or printed name of signee