

L23000363393274
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : TIER ONE LICENSES LLC
Account Number : I20230000120
Phone : (321)989-7356
Fax Number : (321)341-8522

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

Email Address: jpbatten1@aol.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BATTEN DOWN THE HATCHES CONSTRUCTION, LLC**

Certificate of Status	1
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Page Count	01
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<= Page count should be 05

COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: BATTEN DOWN THE HATCHES 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:

Michael E. Batten

Name of Person

BATTEN DOWN THE HATCHES CONSTRUCTION, LLC

Firm/Company

1218 Cooper Dr

Address

Naples/Florida 34103

City/State and Zip Code

jpbatten1@aol.com

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

For further information concerning this matter, please call:

Jeannette P. Batten

239 825-4167

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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BATTEN DOWN THE HATCHES 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 08/22/2023 and assigned
Florida document number L23000395274

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:

Jeannette P. Batten

New Registered Office Address:

1218 Cooper DR

Enter Florida street address

Naples

City

Florida 34103

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

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3)))

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Michael E. Batten	1218 Cooper DR	<input type="checkbox"/> Add
		Naples, FL 34103	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Jeannette P. Batten	1213 Cooper DR	<input checked="" type="checkbox"/> Add
		Napies, FL 34103	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Michael C. Batten	1643 Waccamaw Shores RD	<input checked="" type="checkbox"/> Add
		Lake Waccamaw, NC 28450	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please add the EIN to the record as well. The EIN is 93-3709598

E. Effective date, if other than the date of filing: _____ **(optional)**

(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)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated October 12

2023

Signature of a member or authorized representative of a member

Jeannette P. Batten

Typed or printed name of signer

Filing Fee: \$25.00

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