

M04000005121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

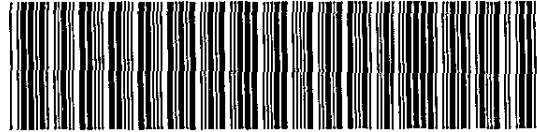
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC -6 A 8:47

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BROCKMANN LAW ASSOCIATES, Ltd.

Attorneys & Counselors at Law

November 24, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street.
Tallahassee, FL 32399
ATTN: Diane Cushing

RE: Verrier Company LLC (M04000005121)

Dear Diane:

Pursuant to our telephone conversation today, enclosed please find:

- 1) Check #1559 payable to FL Dep't of State (\$25.00)
- 2) Amendment to Application by Foreign LLC for Authorization to Transact Business in FL.

The Workmens' Compensation office in Palm Beach is waiting to verify (by checking your website) the changes effected by the enclosed Amendment to Application. Thus, your prompt attention to this matter is very greatly appreciated!

Thank you.

Very truly yours,


Peter J. Brockmann

Enclosures

pc: Matthew Verrier (w/o enclosures)

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

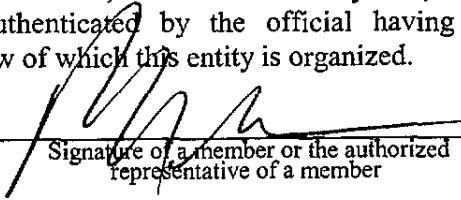
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: VERRIER COMPANY LLC
2. Jurisdiction of its organization: RI
3. Date authorized to do business in Florida: November 23, 2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

8. If the amendment corrects any false statement, indicate the statement being corrected
In addition to the managing member (Matthew Verrier),
and the correction: ~~there are 2 other members: Nathan Ritchie (63 Stern St. Jamestown) RI 02835) and Jacob Douglas (93 Spindrift St. Jamestown, RI 02835).~~
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Matthew Verrier

Typed or printed name of signer

Filing Fee: \$25.00

Also: please note recently obtained FEI number: 51-0528386

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