

✓
M06000001948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

B. BOSTICK
OCT - 7 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LM Heavy Civil Construction, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Malissa Daniels

Name of Person

Corporate Filing Solutions, LLC

Firm/Company

425 Boylston Street, 3rd Floor

Address

Boston, MA 02116

City/State and Zip Code

mdaniels@filingsmadeeasy.com

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

For further information concerning this matter, please call:

Malissa Daniels at 888 237-3410

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: LM Heavy Civil Construction, LLC

2. This entity was formed under the laws of: Massachusetts

3. This entity was authorized to transact business in Florida on April 5, 2006
and its Florida document/registration number is M06000001948

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Massimo A. Marino
100 Hancock Street, Suite 901
Quincy, MA 02171

MGR


Michele Massari
100 Hancock Street, Suite 901
Quincy, MA 02171

MGR

Roberto Macri
100 Hancock Street, Suite 901
Quincy, MA 02171

MGR

Gian Luca Menchini
100 Hancock Street, Suite 901
Quincy, MA 02171

Required Signature: 

Massimo A. Marino

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE FLORIDA