

M06000003979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

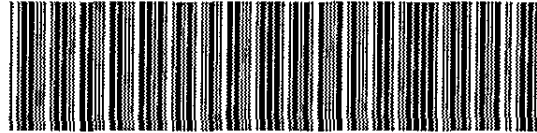
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT 31 P 2:11

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flanders & Fontaine, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wesley Fontaine
(Name of Person)

Fontaine's Asphalt Maintenance, LLC
(Firm/Company)

PO Box 567
(Address)

Meredith, NH 03253
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Wesley Fontaine at (603) 968-7921
(Name of Person) (Area Code & 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 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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

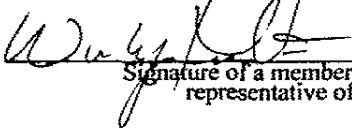
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Flanders & Fontaine, LLC
2. Jurisdiction of its organization: New Hampshire
3. Date authorized to do business in Florida: July 18, 2006

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? Oct 18, 2006
5. New name of the limited liability company: Fontaine's Asphalt Maintenance, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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

Wesley Fontaine

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of New Hampshire

Filed
Date Filed: 10/18/2006
Business ID: 468359
William M. Gardner
Secretary of State

Filing fee: \$35.00

Use black print or type.

Form must be single-sided, on 8 1/2"x11 paper;
double sided copies will not be accepted.

Form LLC 3
RSA 304-C:13

LIMITED LIABILITY COMPANY CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C, SECTION 13 OF THE NEW HAMPSHIRE
REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING
CERTIFICATE OF AMENDMENT:

FIRST: The name of the limited liability company is

Flanders & Fontaine, LLC

SECOND: The text of each amendment is :

Change the name to Fontaine's Asphalt Maintenance, LLC

[If more space is needed, attach additional sheet(s).]

Date 10/16, 2006

Signature:*



Print or Type Name

Victoria Fontaine

Title:

Member

DISCLAIMER: All documents filed with the Corporation Division will be publicly available for inspection, physically, electronically or in other media.

* Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A
MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE
SIGNED BY A MEMBER.** (If the limited liability company is in the hands of a receiver, executor, or
other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

State of New Hampshire
Form LLC 3 - Certificate of Amendment 1 Page(s)

Mail fee and **DATED AND SIGNED ORIGINAL** to:
North Main Street, Concord, NH 03301-4989



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