

MA6000006118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

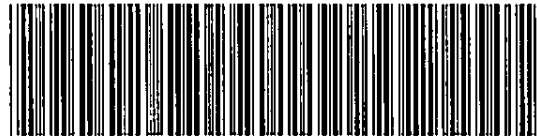
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 OCT 16 PM 10:22
J. HARRIS

OCT 18 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dean Construction Company of Florida, 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:

Roger G. Ramirez
Name of Person

Dean Const. Co of Florida, LLC
Firm/Company

15310 Amberly Drive, Ste. 250
Address

Tampa, FL 33647
City/State and Zip Code

Rramirez@deancompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger Ramirez at (941) 234-2777
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2017

ROGER G RAMIREZ
15310 AMBERLY DRIVE, STE 250
TAMPA, FL 33647

SUBJECT: DOAN CONSTRUCTION COMPANY OF FLORIDA, LLC
Ref. Number: M06000006118

We have received your document for DOAN CONSTRUCTION COMPANY OF FLORIDA, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 617A00020273

2017 OCT 16 AM 8:26

TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Dean Construction Company of Florida, LLC

Enter new principal office address, if applicable: 15310 Amberly Dr.

(Principal office address

MUST BE A STREET ADDRESS)

Ste. 250

Tampa, FL 33647

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

15310 Amberly Dr.

Ste. 250

Tampa, FL 33647

2. The Florida document number of this limited liability company is: MO6000006118

3. Jurisdiction of its organization: State of FL MI

4. Date authorized to do business in Florida: 11/3/06

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Rogelio O. Ramirez

New Registered Office Address: 1226 Baycrest Dr.

Enter Florida Street Address

Wesley Chapel Florida 33544
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.

Rogelio O. Ramirez
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title/ Capacity	Name	Address	Type of Action
AMBR	Rogelio O. Ramirez	1226 Baycrest Dr. Westley Chapel, FL 33544	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	Kevin Hoatlin	3670 Carpenter Rd. Upsilanti, MI 48197	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Matthew A. Dean	3670 Carpenter Rd. Upsilanti, MI 48197	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Rogelio Ramirez

Typed or printed name of signer

Filing Fee: \$25.00

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