

M09000004533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

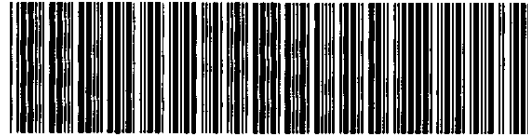
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR

JUL 26 2010

EXAMINER

10 JUL 23 AM 11:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pierce Resource Solutions, 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:

Lisa Pierce

Name of Person

Pierce Resource Solutions, LLC

Firm/Company

2220 Central Avenue

Address

Saint Petersburg, FL 33712

City/State and Zip Code

lpierce@pierceresourcesolutions.com

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

For further information concerning this matter, please call:

Lisa Pierce

Name of Person

at (727)

688-8097

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/COURIER ADDRESS:

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

RECEIVED
DIVISION OF CORPORATIONS
10 JUL 23 AM 11:03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2010

LISA PIERCE
PIERCE RESOURCE SOLUTIONS, LLC
2220 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

SUBJECT: PIERCE RESOURCE SOLUTIONS, LLC
Ref. Number: M09000004533

RECEIVED
DIVISION OF CORPORATIONS
10 JUL 23 AM 11:03

We have received your document for PIERCE RESOURCE SOLUTIONS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$60.00 payment.

The amendment form that you have submitted can only be used by Florida LLC's.

Since PIERCE RESOURCE SOLUTIONS, LLC is a Delaware LLC, it must use a Foreign LLC form.

We have two forms that you could use.

The Foreign LLC Amendment Form could be used to remove one managing member and to add another. However, the Foreign LLC Amendment Form requires certification of some kind from the homestate.

Since obtaining a certificate from Delaware would require additional expense on your part, and since all you want to do is to change managing members, you will probably want to use our AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGING MEMBERS.

Submitting this form will not require any certification from Delaware, and the fees to file it are the same as the fees you would pay to file an AMENDMENT (the same \$60.00 fees that we are holding for you).

On the AFFIDAVIT, you will simply enter the name of the new MANAGING MEMBER, and we will then remove the individual presently listed as MANAGING MEMBER.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 210A00017282

10 JUL 23 11:03
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

FLORIDA STATE
DIVISION OF CORPORATIONS
10 JUL 23 AM 11:03

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Delaware
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 11-17-09
and its Florida document/registration number is 109000004533
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Lisa Pierce
2200 Central Ave
St. Petersburg, FL 33712

Required Signature: Lisa Pierce

Signature of Manager, Managing Member or Member

Filing Fee: \$25