

M1300000 6036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

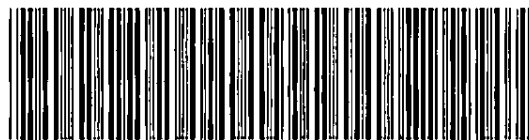
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600332668046

08/06/19--01016-- 010 **00.00

FILED

19 AUG -6 AM 7:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2019

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bennett Brewer & Associates, 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:

Kristie Bloskey

Name of Person

Bennett Brewer & Associates, LLC

Firm/Company

23 East Main Street, Suite 200

Address

Frostburg, Maryland 21532

City/State and Zip Code

kristie@bbasurvey.com

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

For further information concerning this matter, please call:

Kristie Bloskey

Name of Person

at (301) 687-0494

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 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: Bennett Brewer & Associates, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M13000006036

3. Jurisdiction of its organization: Maryland

4. Date authorized to do business in Florida: 09-20-2013

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

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
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.

If Changing Registered Agent, Signature of New Registered Agent

FILED

19 AUG -6 AM 7:38
TALLAHASSEE, FLORIDA

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>David A. Bennett</u>	_____	<input type="checkbox"/> Add

23 E. Main St., Ste 200, Frostburg, MD 21532 ☒ Remove

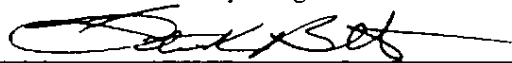
<u>MGR</u>	<u>Aaron D. Bennett</u>	23 E. Main St., Ste 200, Frostburg, MD 21532	<input checked="" type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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

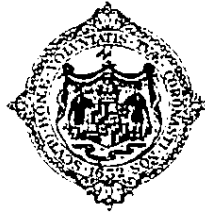
Steven K. Bennett

Typed or printed name of signee

Filing Fee: \$25.00

Maryland
**Department of
Assessments and Taxation**

Taxpayer Services



Larry Hogan
Governor

Michael L. Higgs
Director

Date: 04/05/2019

BENNETT BREWER & ASSOCIATES, LLC
25 EAST MAIN STREET, SUITE 200
FROSTBURG MD 21532

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : BENNETT, BREWER & ASSOCIATES, LLC
DEPARTMENT ID : W04284105
TYPE OF REQUEST : ARTICLES OF AMENDMENT
DATE FILED : 02-01-2019
TIME FILED : 03:16 PM
RECORDING FEE : \$100.00
FILING NUMBER : 1000362011943646
CUSTOMER ID : 0003710856
WORK ORDER NUMBER : 0004927433

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK
ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

Articles of
Incorp.

ARTICLES OF AMENDMENT for a Limited Liability Company

- (1) Bennett Brewer and Associates, LLC
Insert full name of the Limited Liability Company (LLC).

- (2) The Charter of the Limited Liability Company is hereby amended as follows:

Fourth Item - The address of the principal office of the Company is 23 East Main Street, Suite 200, Frostburg, Maryland 21532

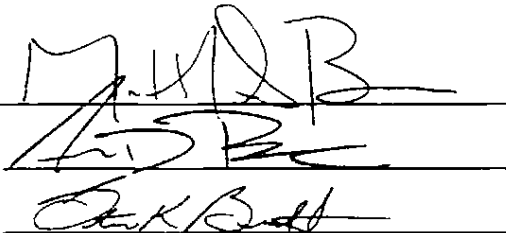
Fifth Item - The name and address of the Resident Agent of the Company is Matthew S. Brewer, 23 East Main Street, Suite 200, Frostburg, Maryland 21532

Remove David A. Bennett's signature.

Add Steven K. Bennett's signature.

Add Aaron D. Bennett's signature.

(3)


Signature of Authorized Person(s)

I hereby consent to serve as Resident Agent
for the above named Limited Liability Company.


Signature required only for **new** resident agents

Revised 3/05

INSTRUCTIONS: Limited Liability Company Articles of Amendment must be approved by the unanimous Consent of the members, signed by an authorized person, and filed with the Department of Assessments and Taxation at 301 W. Preston Street, 8th Floor, and Baltimore, Maryland 21201. The Articles do not have to recite the approval of the members.

The above form may be used or a document may be created based on the above format. The filing fee for this document is \$100, however other fees may apply for related services from the Corporate Charter Division.