

M141000000188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

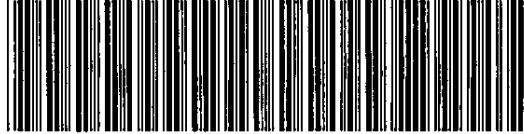
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000274850020

07/10/15--01023--008 **30.00

FILED

2015 JUL 10 A 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 13 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latta Construction-Texas, 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:

Kelly Latta

Name of Person

Latta Construction-Texas, LLC

Firm/Company

460 S. Belt Line Rd., #420

Address

Irving, TX 75060

City/State and Zip Code

kelly.latta@lattainc.com

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

For further information concerning this matter, please call:

Kelly Latta

Name of Person

at (214) 596-1744

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 10 A 11: 36

FILED

**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: Latta Construction-Texas, LLC
2. The Florida document number of this limited liability company is: M14000000188
3. Jurisdiction of its organization: Arkansas
4. Date authorized to do business in Florida: 1/13/14

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," "LLC," or "LLC.")

6. If amending the registered agent and/or registered office 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

FILED
2015 JUL 10 A 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

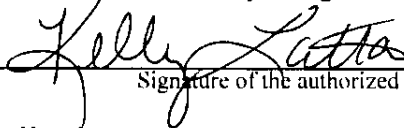
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgr. Member	Kelly Latta	460 S. Belt Ln Rd #420, Irving, TX 75060	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Mgr. Member	Kevin Latta		<input type="checkbox"/> Add
		460 S. Belt Ln Rd. #420, Irving, TX 75060	<input checked="" type="checkbox"/> Remove
Member	Kelly Latta		<input type="checkbox"/> Add
		460 S. Belt Ln. Rd. #420, Irving, TX 75060	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
2015 JUL 10 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kelly Latta

Typed or printed name of signee

Filing Fee: \$25.00