

M/4000009070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

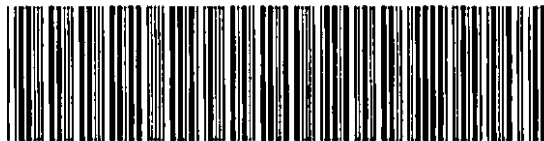
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/30/18--01016--023 **25.00

B FIGUEROA

FEB 28 2018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 FEB 26 AM 9:15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2018

RECEIVED
FEB 26 2018

DAVID EINER
3916 WESTPOINT BLVD
WINSTON-SALEM, NC

SUBJECT: COOK & BOARDMAN, LLC
Ref. Number: M14000009070

We have received your document for COOK & BOARDMAN, LLC and your check(s) totaling \$25.00. 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 Limited Liability Company, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 918A00002118

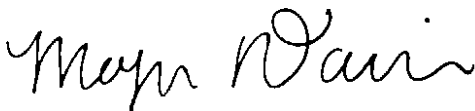
February 20, 2018

Florida Department of State
Division of Corporations
C/O Brittany M. Figueroa
P.O. Box 6327
Tallahassee, FL 32314

Subject: Cook & Boardman, LLC
Reference Number: M14000009070
Regarding Letter Number: 918A00002118

Thank you for reaching out to fix our Sunbiz.org company information. Attached is the updated document along with the original notice. There is no check attached because we sent a check with our original filing.

If you have any questions regarding our filing, please call at (336) 582-7023 or email at mdavidson@cookandboardman.com. Thank you again for your help in this matter.



Morgan Davidson

Project Coordinator

The Cook & Boardman Group, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cook & Boardman, 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:

David Eisner

Name of Person

The Cook & Boardman Group, LLC

Firm/Company

3916 Westpoint Blvd.

Address

Winston-Salem, NC 27103

City/State and Zip Code

deisner@cookandboardman.com

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

For further information concerning this matter, please call:

Morgan Davidson

Name of Person

at (336) 582-7023

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: Cook & Boardman, 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: M14000009070

3. Jurisdiction of its organization: FL, NC, SC, TN, TX, VA, DE, MD, UT, ID

4. Date authorized to do business in Florida: 12/18/2014

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

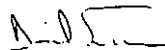
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
CEO	Charles Hummel	3916 Westpoint Blvd.	<input type="checkbox"/> Add
		Winston-Salem, NC	<input checked="" type="checkbox"/> Remove
EVP	Christopher Robinson	3916 Westpoint Blvd.	<input type="checkbox"/> Add
		Winston-Salem, NC 27103	<input checked="" type="checkbox"/> Remove
CEO	Darrin Anderson	3916 Westpoint Blvd.	<input checked="" type="checkbox"/> Add
		Winston-Salem, NC 27103	<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

David Eisner, CFO

Typed or printed name of signer

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
10 FEB 26 AM 9:15