

MI6000005896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2016 AUG -4 A 11:13  
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AUG 05 2016  
J. BRUG

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Haywood Szilard Dental Repair 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:

Torrance Burton

Name of Person

Haywood Szilard Dental Repair LLC

Firm/Company

18331 Pines Blvd Ste 227

Address

Pembroke Pines FL 33029

City/State and Zip Code

Haywoodszilard@gmail.com

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

For further information concerning this matter, please call:

Torrance Burton

Name of Person

at ( 954 ) 309-2321

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

FILED  
2018 AUG -4 A 11:13  
TALLAHASSEE, FLORIDA

**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: Haywood Szilard Dental Repair LLC

Enter new principal office address, if applicable: 1712 Pioneer Ave Ste 2257

(Principal office address

MUST BE A STREET ADDRESS)

Cheyenne, Wy 82001

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

1020 Center Stone Lane

Riviera Beach, FL 33404

2. The Florida document number of this limited liability company is: M16000005896

3. Jurisdiction of its organization: \_\_\_\_\_

4. Date authorized to do business in Florida: July 15, 2016

**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: Carlatta Harris

New Registered Office Address: 18331 Pines Blvd Ste 227

*Enter Florida Street Address*

Pembroke Pines

*City*

Florida

33029

*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.*

Carlatta Harris  
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>
<u>MGR</u>	<u>Carlatta Harris</u>	<u>18331 Pines Blvd Ste 227</u>	<input checked="" type="checkbox"/> Add
		<u>Pembroke Pines FL 33029</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>ABC Consulting, LLC</u>	<u>1712 Pioneer Ave Ste 2257</u>	<input type="checkbox"/> Add
		<u>Cheyenne, Wy 82001</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" 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.

Carlatta Harris Carlatta Harris  
Signature of the authorized representative

Carlatta Harris

Typed or printed name of signee

Filing Fee: \$25.00