

M17000003403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
REGISTRATION FLORIDA

2020 SEP -3 AM 9:34

FILED

SEP 08 2020

S. YOUNG



2021-08-22 10:50
FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2020

JOSEPH GUZZO
GUZZO ELECTRIC, LLC
28621 N DIESEL DRIVE
BONITA SPRINGS, FL 34135

SUBJECT: NORTH DIESEL, LLC
Ref. Number: M17000003403

We have received your document for NORTH DIESEL, 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, but your entity is a FOREIGN. Please complete and return the enclosed blank form(s).

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 420A00016053

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North Diesel, 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:

Joseph Guzzo
Name of Person

GUZZO ELECTRIC, LLC
Firm/Company

28621 N. Diesel Dr.
Address

Bonita Springs, FL 34135
City/State and Zip Code

jguzzo@guzzoelectric.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabby Guzzo at (239) 301-4174
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: North Diesel, LLC

Enter new principal office address, if applicable:

28621 N. Diesel Dr.
Bonita Springs, FL 34135

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

28621 N. Diesel Dr.
Bonita Springs, FL 34135

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000003403

3. Jurisdiction of its organization: State of Delaware

4. Date authorized to do business in Florida: 9/20/2017

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: 28621 N. Diesel Dr.
Enter Florida Street Address

Bonita Springs, Florida 34135
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

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>MAN</u>	<u>JOSEPH GUZZO</u>	<u>28621 N. DITSEL DR.</u>	<input type="checkbox"/> Add
		<u>BONITA SPRINGS, FL 34139</u>	<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
			<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

JOSEPH GUZZO

Typed or printed name of signee

Filing Fee: \$25.00