

10/24/2017

Division of Corporations

M1700006385

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

{{(F170002801593)}}



FAX AUDIT NUMBER

Note: DO NOT click the "PRINT" button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Audit #: (850) 512-6385

From:

Account Name : C.T. CORPORATION SYSTEM
Account Number : FCAS0000024
Phone : (512) 418-6949
Fax Number : (214) 418-6949

****Enter the email address for the user's email address to be used for future annual report filing. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MASTRO'S ETL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Filed Charge	\$25.00

2017 OCT 24 PM 1:36

17 OCT 24 AM 8:48

FILED

Electronic Filing Menu

File Filing Menu

Help

APPLICATION FOR 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: MASTRO'S FTL, 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 foreign limited liability company is: M17000006385

3. Jurisdiction of its organization: Nevada

4. Date authorized to do business in Florida: 07/01/17

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 for the purpose of transacting business in Florida and attach a copy of the written consent of the managing member or 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 below:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

Zip Code

New Registered Agent's Signature: _____

I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relating to the duties of a registered agent, and I am familiar with and accept the obligation to maintain a current office address. If this document is being filed to amend the registered office address, I hereby confirm that the limited liability company has been notified of the change of office address.

Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes the title or address of the court, please indicate that change:

Changing Title of Steven L. Schindler		Address	Type of Action
VP/S	Steven L. Schindler	1510 West 10th Street	☐ Add
		Houston, TX 77027	☒ Remove
Mgr.	Steven L. Schindler	1510 West 10th Street	☒ Add
		Houston, TX 77027	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

9. Attached is a certificate, if applicable, to verify the accuracy of the information provided in the amendment. The certificate must be signed by the official having custody of records in the jurisdiction under the law of which this court is organized.

 State of Texas
 County of _____

