

119000001383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

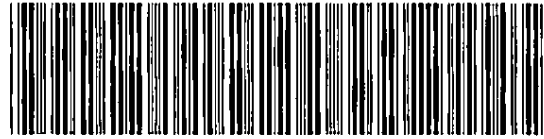
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700329003377

FILED
19 MAY -3 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/03/19--01005--015 **150.00

RECEIVED
19 MAY -3 AM 11:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. SALY
MAY 08 2019

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 5/3/2019

****WALK IN****

ENTITY NAME UPPER KEYS MARINE CONSTRUCTION, LLC

DOCUMENT NUMBER M19000001383

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 25.00

CHECK # 6080

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2019

SUNSHINE CORPORATE FILING OF FLORIDA INC.

SUBJECT: UKMC, LLC
Ref. Number: M19000001383

*Corrected ~
Please allow for
initial file
date.*

We have received your document for UKMC, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Florida, this company does business as "UKMC, LLC". Please correct the document to read as it does on our data base.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 919A00009036

RECEIVED
19 MAY -7 PM 3:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Upper Keys Marine Construction, 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:

Michael Jones

Name of Person

Upper Keys Marine Construction, LLC

Firm/Company

97674 Overseas Hwy

Address

Key Largo

City/State and Zip Code

michael@lakewoodgrowth.com

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

For further information concerning this matter, please call:

Michael Jones

Name of Person

at (512) 578-5417

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: UKMC, LLC

Enter new principal office address, if applicable: 97674 Overseas Hwy
Key Largo, FL 33037
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: PO Box 372790
Key Largo, FL 33037
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M19000001383

3. Jurisdiction of its organization: Tennessee

4. Date authorized to do business in Florida: February 7, 2019

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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19 MAY -3 PM 5:56
TALLAHASSEE, FLORIDA

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>
------------------------	-------------	----------------	-----------------------

_____	Jones, Mike	_____	<input type="checkbox"/> Add
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_____		_____	<input checked="" type="checkbox"/> Remove
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_____	Jones, Michael	_____	<input checked="" type="checkbox"/> Add
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_____		_____	<input type="checkbox"/> Remove
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_____		_____	<input type="checkbox"/> Add
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_____		_____	<input type="checkbox"/> Remove
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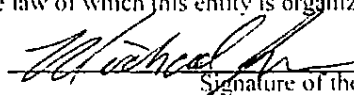
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_____		_____	<input type="checkbox"/> Remove
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_____		_____	<input type="checkbox"/> Add
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_____		_____	<input type="checkbox"/> Remove
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9. 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

Michael Jones

Typed or printed name of signee

Filing Fee: \$25.00

FILED
19 MAY -3 PM 5:56
SEAL
TALLAHASSEE, FLORIDA