

M 22 0000 156

11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

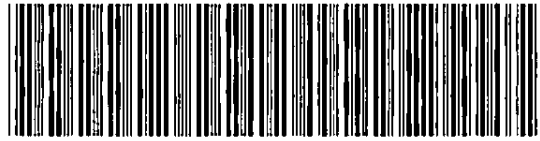
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000430063940

00123124 -01123-4567 *001100

FILED
2024 JUL -2 PM 12:12
Clerk of Superior Court

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Grove Horticulture & Recycling, 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:

Deanna Hansen

Name of Person

The Grove Horticulture Recycling

Firm Company

P.O. Box 448

Address

Labelle, FL 33975

City, State and Zip Code

thlabellegrove@gmail.com

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

For further information concerning this matter, please call

Deanna Hansen

863

673-1220

at ()

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

cc: 27-88-0015

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION 111-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State The Grove Horticulture & Recycling, 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)

112203011586

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

WYOMING

3. Jurisdiction of its organization _____

07 25 2022

4. Date authorized to do business in Florida _____

SECTION 1115-9 complete only the applicable changes)

5. New name of the limited liability company The Grove Horticulture Recycling, LLC
(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 relating 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

FILED

2024 JUL -2 PM 12:12
MARIETTA, FL

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>
_____	_____	_____	<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
_____	_____	_____	<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.

Deanna Hansen
Signature of the authorized representative

DEANNA HANSEN
Typed or printed name of signer

Filing Fee: \$25.00

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

The Grove Horticulture Recycling, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **July 11, 2022**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2022-001135888**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 2nd day of July, 2024 at 11:07 AM. This certificate is assigned ID Number 074059932.




Secretary of State