

L24000303259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

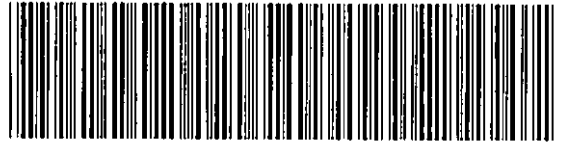
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. SOLOMON

JUL 26 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MANHATTAN CONSTRUCTION (FLORIDA) LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY WILSON

Name of Person

ROONEY HOLDINGS INC

Firm/Company

5601 S 122nd EAST AVE

Address

TULSA, OK 74146

City/State and Zip Code

GWilson@RooneyHoldings.com

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

For further information concerning this matter, please call:

GARY WILSON

918 583-6900
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| ☒ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee &
Certificate of Status | ☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | ☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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

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TALLAHASSEE, FLORIDA

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If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Larry Rooney, Manager	5601 S 122nd East Ave	☒ Add
		Tulsa, OK 74146	☐ Remove
			☐ Change
AMBR	John Reyhan, President	2100 Powers Ferry Road SE, Suite 125	☒ Add
		Atlanta, GA 30339	☐ Remove
			☐ Change
AMBR	Craig Bryant, VP	3705-1 Westview Drive	☒ Add
		Naples, FL 34104	☐ Remove
			☐ Change
AMBR	Johnny Michael Miller, VP	5405 Cypress Center Dr, Suite 200	☒ Add
		Tampa, FL 33609	☐ Remove
			☐ Change
AMBR	Robert Tinkler, Sec & Treasurer	5601 S 122nd East Ave	☒ Add
		Tulsa, OK 74146	☐ Remove
			☐ Change
MGR	Michael Rooney, Manager	3705-1 Westview Dr	☒ Add
		Naples, FL 34104	☐ Remove
			☐ Change

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Audrey Weldon, Asst Secretary	3705-1 Westview Drive	☒ Add
		Naples, FL 34104	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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STATE OF FLORIDA
CLERK OF SUPERIOR COURT
JESSICA L. HASSLER, CLERK

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Our EIN does not appear in SunBiz.org business searches.

please update the EIN to 59-1530885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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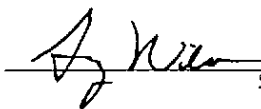
E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated JULY 24th 2024



Signature of a member or authorized representative of a member

GARY WILSON

Typed or printed name of signer

Filing Fee: \$25.00