

L 000000006765

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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NO \$

J. BRYAN *W* MAR 21 2006

J. BRYAN APR - 6 2006

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: EQUIPMENT USA 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:

EQUIPMENT USA  
(Name of Person)

LAWRENCE GOODRICH  
(Firm/Company)

PO BOX 270479  
(Address)

TAMPA FL 33688  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LARRY COOKMAN at (813) 264 2452  
(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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



15 Mar 06

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
2006 APR -5 PM 4:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

With regard to the above shown LLC (Equipment USA LLC) please make the following changes to our corporate listing;

Registered Agent: Lawrence Goodrich, Esq. PO Box 270479, Tampa FL 33688, physical address 4144 Northmeadow Clr. Tampa FL 33618.

Managing General Member: Larry L. Monteith, PO Box 270479, Tampa FL 33688, physical address, 4144 Northmeadow Clr. Tampa FL 33618

Thank you

A handwritten signature in black ink, appearing to read "Larry L. Monteith".

Larry L. Monteith  
MGM



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
2006 APR - 5 PM 4:31  
TALLAHASSEE, FLORIDA

March 21, 2006

LARRY L. MONTEITH  
EQUIPMENT USA, LLC  
PO BOX 270479  
TAMPA, FL 33688

SUBJECT: EQUIPMENT USA, LLC  
Ref. Number: L00000006765

We have received your document for EQUIPMENT USA, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 406A00019240



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 29, 2006

LARRY L. MONTEITH  
EQUIPMENT USA, LLC  
PO BOX 274479  
TAMPA, FL 33688

SUBJECT: EQUIPMENT USA, LLC  
Ref. Number: L00000006765

FILED  
2006 APR -5 PM 4:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

The amendment form has to be completed telling us what changes you are wanting to make. Plus the registered agent acceptance & a signature line has to be added so the new registered agent can sign.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 706A00021362

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

EQUIPMENT USA LLC  
(Present Name)  
(A Florida Limited Liability Company)

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2006 APR -5 PM 4:31  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 06/09/2000 and assigned document number 100000006765.

SECOND: This amendment is submitted to amend the following:

1. REGISTERED AGENT

2. MAKING GENERAL MEMBER

2. MGM

LARRY L. MONTEITH

[Signature]

Dated 26 MAR 06

I Herby am familiar with and accept the duties and responsibilities as Registered Agent.

[Signature]

Signature of a member or authorized representative of a member

LARRY GOODRICH

REGISTERED AGENT

Typed or printed name of signee



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2006 APR -5 PM 4:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

15 Mar 06

Division of Corporations  
PO Box 6327  
Tallahassee, Fl 32314

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Larry L. Monteith  
MGM