

L000000004347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

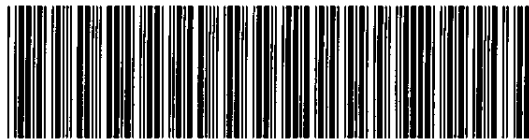
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800116777988

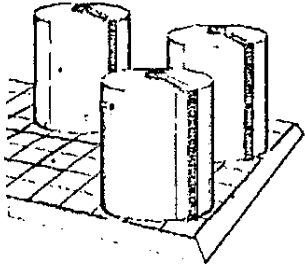
02/08/08--01003--016 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 8 PM 12:59

J. BRYAN

FEB 11 2008

EXAMINER



Industrial Engineering Services, LLC

PCC # 056831

PO Box 1208
Lithia, FL 33547

Ph 813-241-8201
Fax 813-655-0326

To: Florida Department of State - Division of Corporations
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Purchase of Industrial Engineering Services, LLC and update of information

Effective February 1, 2008, the managing members of Industrial Engineering Services, LLC have changed. Please find the enclosed Articles of Amendment to update our information.

Any questions may be directed to me, Abi Rennert, at 813-241-8201.

Our new principal address is:
4417 Hill Drive
Valrico, FL 33596

Our new mailing address for all correspondence is:
PO Box 1208
Lithia, FL 33547

I am enclosing two copies of the Articles of Amendment as well as a check for \$60.

Thank you.

Best regards,

Abigail Rennert

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 8 PM 12: 59

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Industrial Engineering Services, 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:

Abigail Rennert
(Name of Person)

Industrial Engineering Services, LLC
(Firm/Company)

PO Box 1208
(Address)

Lithia, FL 33547
(City/State and Zip Code)

For further information concerning this matter, please call:

Abigail L. Rennert at (813) 241-8201
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 8 PM 12:59

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 FEB - 8 PM 12:59

Industrial Engineering Services, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/14/2000 and assigned
Florida document number L00000004347.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. 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 here:

Name of New Registered Agent: Abigail L. Rennert

New Registered Office Address: 4417 Hill Drive
(Enter Florida street address)

Valrico, Florida 33596
(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 608, 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)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	James W. Knight	425 50th Street South Tampa, FL 33619	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Brian Rennert	4417 Hill Drive Valrico, FL 33594 MGRM	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Brian Rennert	4417 Hill Drive Valrico, FL 33596	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Ivan Diaz	1202 Tigerwood Court Valrico, FL 33594	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Abigail Rennert	4417 Hill Drive Valrico, FL 33596	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Principal address change to: 4417 Hill Drive, Valrico, FL 33596

Mailing address change to: PO Box 1208, Lithia, FL 33547

Dated February 1, 2008



Signature of a member or authorized representative of a member

Abigail Rennert

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 8 PM 12: 59