

L01000005218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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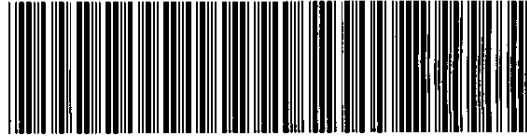
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JUL - 8 2011

EXAMINER



200209416782

07/06/11--01014--005 \*\*60.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL -6 AM 9:39

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SOUTHERNSTAR CONSULTANTS 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:

KERMIT WERRMEYER  
Name of Person

SOUTHERNSTAR CONSULTANTS LLC  
Firm/Company

1506 CROOKED STICK DR.  
Address

VALRICO, FLORIDA 33596-7815  
City/State and Zip Code

SOUTHERNCONSULT@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KERMIT WERRMEYER at (813) 653-3090  
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

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 JUL - 6 AM 9:39

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SOUTHERNSTAR CONSULTANTS LLC

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL -5 AM 9:09

The Articles of Organization for this Limited Liability Company were filed on APRIL 2, 2001 and assigned  
Florida document number LO1000005218

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1506 CROOKED STICK DR.  
VALRICO, FL 33596-7815

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1506 CROOKED STICK DR.  
VALRICO, FL 33596-7815

**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:

New Registered Office Address:

1506 CROOKED STICK DR.

Enter Florida street address

VALRICO

City

Florida

33596-7815

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

- OPERATING AGREEMENT FOR SOUTHERNSTAR  
CONSULTANTS LLC.

Dated JULY 1, 2011

Kermit W. Wernsey  
Signature of a member or authorized representative of a member  
KERMIT WERNSEY  
Typed or printed name of signee

## Operating Agreement for Southernstar Consultants, LLC

1. **Names.** This single member operating agreement is made by Southernstar Consultants, LLC a limited liability company (Company) and Kermith Werremeyer (Member).
2. **Formation.** The Company has been formed under the Florida statute authorizing the formation of limited liability companies. The purpose of the Company is stated in the articles of organization.
3. **Offices.** The Company will have one or more offices at places the Member designates. The current registered office of the Company is located at: 1506 Crooked Stick Drive, Valrico, Florida, 33596-7815.
4. **Management.** The Member has the right to manage the Company's business. The Member may delegate to another person the authority to perform specified acts on behalf of the company. If the Member dies or is unable to act, the Company will be managed by Marilyn Jeanne Werremeyer or by the person the Member last designates in writing to manage the Company. That person will have full authority to manage the Company until the Member can do so.
5. **Capital Contributions.** In exchange for the Member's interest in the Company, the Member will contribute \$1,000 to the Company. The Member will not be paid interest on this capital contribution.
6. **Taxes.** For federal tax purposes, the Company will be taxed as a sole proprietorship, with profits and losses passing through to the Member.
7. **Funds.** The Member will determine the financial institution that will hold Company funds and will determine the authorized signatures on Company accounts.
8. **Additional Members.** The Company may admit one or more additional members upon such terms as are determined by the Company and the Member. If new members are admitted, the articles of organization and the operating agreement will be appropriately amended.
9. **Distributions.** The Member will determine when and how cash and other assets of the Company will be distributed.

Date: JULY 1, 2011

Name of Business: Southernstar Consultants LLC, a Limited Liability Company

By: Kermith Werremeyer

Printed Name: KERMITH WERREMEYER, Member

Address: 1506 CROOKED STICK DR.  
VALRICO, FL 33596-7815