

LO1000010424

Domar-Ampol, LLC

Requester's Name

740 SE 2nd Ave, Ste 337

Address

Deerfield Beach, FL 33441

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

100004776311--4

-01/15/02--01069--001

*****30.00 *****30.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability

☐ Domestication
☒ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

02 JAN 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OTHER FILINGS

Document Examiner _____
Updater ☐ Annual Report
☐ Fictitious Name

Updater Verifier _____ DCC

Acknowledgement _____ DCC

V.P. Verifier _____ DCC

CR2E031(7/07)

LO1000010424

adding managers

ARTICLES OF AMENDMENT

FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of amendment the Articles of Organization for DOMAR-AMPOL L.L.C., a Limited Liability Company pursuant to the Florida Limited Liability Company Act, F.S. Chapter 608, Sec.608.411 hereby form, acknowledge and file the following Articles of Amendment of DOMAR-AMPOL, LLC, the Florida Limited Liability Company.

ARTICLE I. NAME OF ORGANIZATION

The name of this Limited Liability Company is

DOMAR-AMPOL, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of this Limited Liability Company is:

740 SE 2 AVENUE SUITE 337,
DEERFIELD BEACH, FLORIDA 33441

ARTICLE III. DURATION

The Articles of Organization of DOMAR-AMPOL LLC were filed with the Florida Department of State as of June 25, 2001 and the assigned document number is L01000010424. This Limited Liability company has become active as of the date of filing its Articles of Organization and stated above. This Limited Liability Company shall exist and conduct business as long as not dissolved in accordance with Articles of Organization. The current status of this Limited Liability Company is active.

ARTICLE IV. REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and Florida Street address of the registered agent are:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 15 PM 3:56

FILED

Mr. Marek A. Cegielski
740 SE 2 AVENUE SUITE 337,
DEERFIELD BEACH, FLORIDA 33441

Having been named as registered agent and to accept service of the above stated limited liability company at the place designated in this certificate, 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 608, F.S.



Signature of Registered Agent

ARTICLE IV. AMENDMENT TO THE ARTICLES OF ORGANIZATION

1. MANAGEMENT

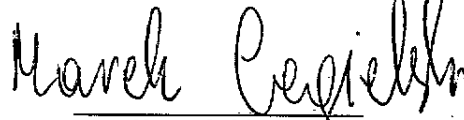
This Limited Liability Company is to be managed by three managers and is, therefore, a manager-managed company. Managers are appointed by the Board of Directors of DOMAR-AMPOL LLC, and named as following

Mr. Marek A. Cegielski

740 SE 2 AVENUE SUITE 337,
DEERFIELD BEACH, FLORIDA 33441



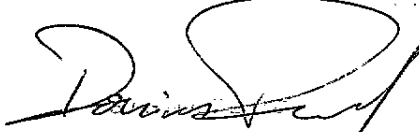
Signature of Member



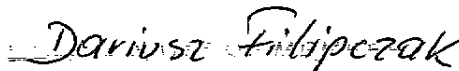
Name of a Member

Mr. Dariusz Filipczak

10268 NW 31 STREET
CORAL SPRINGS, FLORIDA 33065



Signature of Member



Name of a Member

Mr. Pavel Prepovsky

3226 NE 16 STREET, APT. 7
POMPANO BEACH, FLORIDA 33062



Signature of Member



Name of a Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 15 PM 3:56

FILED

2. CAPITAL DISTRIBUTION

Each member of DOMAR-AMPOL, LLC admitted after filing this Articles of Amendment shall contribute to the capital of the Limited Liability Company and shall become a member only upon such contribution made in full. No additional member shall be admitted to the Company except with the written consent of the members of the Company holding majority of membership percentage. A member may transfer his/her interest as set forth in the Operative Agreement and Regulations of DOMAR-AMPOL, LLC, but the transferee shall have not have any right to participate in the management of the Limited Liability Company, unless an additional written agreement agreed and signed. The existing members shall determine the amount and nature of the contributions proposed by new members at the time those new members are admitted.

ARTICLE V. EFFECTIVE DATES

These Articles of Amendment shall become effective when filed with Florida Department of State.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Having been named as Registered Agent and to accept service of the above stated Limited Liability Company at the place designated in this certificate, 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 608, F.S.



Marek A. Cegielski
Registered Agent

02 JAN 15 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED