

LD3000033534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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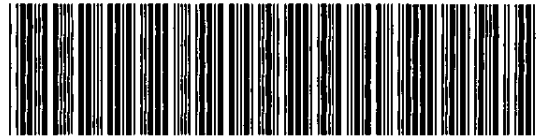
(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

2008 NOV -5 PM 2:44

FILED

C. LEWIS
NOV 6 2008
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: APOLLO TECHNOLOGIES, 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:

CARL J. PINCKNEY

(Name of Person)

APOLLO TECHNOLOGIES, LLC.

(Firm/Company)

P.O BOX 126937

(Address)

HIALEAH, FL. 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

CARL J. PINCKNEY

(Name of Person)

at (786) 553-3127

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2008 NOV -5 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOLLO TECHNOLOGIES, 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 09/03/2003 and assigned
Florida document number L03000033534

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

APOLLO TECHNOLOGIES, LLC.

P.O. BOX 126937

HIALEAH, FL. 33012

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:

(Enter Florida street address)

, Florida

(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>
MGR	CARL J. PINCKNEY	4805 NW 79th AVENUE # 15 DORAL, FL. 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MARGOTH M. PINCKNEY	4805 NW 79th AVENUE # 15 DORAL, FL. 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	FRANCISCO J. VASQUEZ	4805 NW 79th AVENUE # 15 DORAL, FL. 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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.)*

Effective immediately there are two members associated with the Company Mr. Carl J. Pinckney will remain as Manager and Mrs. Margoth M. Pinckney will become a Managing Member, Mr. Francisco J. Vasquez has been removed as Managing Member and no longer will be associated with the Company in any way. Additionally the Mailing address of Apollo Technologies, LLC has changed and will from now on be P.O. Box 126937 Hialeah, FL. 33012

Dated NOVEMBER 3, 2008


Signature of a member or authorized representative of a member

CARL J. PINCKNEY
Typed or printed name of signee

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2008 NOV -5 PM 2:44
TALLAHASSEE, FLORIDA

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

APOLLO TECHNOLOGIES, LLC.

D. 1 (ADDITIONAL SHEET TO THE CHANGES)

Additionally the Federal Tax Identification number of Apollo technologies has been changed the new number is.

FEI # 94-3447905



Carl J. Pinckney

FILED
2008 NOV -5 PM 2:45
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA