

L03000054046

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 21 P 12:02

FILED

THOR LLC
10419 169TH DRIVE
LIVE OAK, FL 32060

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document # L03000054046 / DATED 12-17-2003
THOR LLC, 10419 169 DRIVE, LIVE OAK, FL. 32060

March 16, 2005

To Whom It May Concern:

Attached find a copy of the Electronic Articles of Organization and certified copy of the document noted above.

After reading the Articles of Organization, our accountant has confirmed that the original electronic filing was erroneously completed as a two (2) member LLC. The company that was paid to complete those company forms misunderstood what my accountant had requested. This LLC should be a one member only LLC for Barry A. Imler.

Please amend the Article V to only include one member for THOR LLC, BARRY A. IMLER, 10419 169th Drive, Live Oak, FL. 32060. Add Article VI, The name and address of authorized representative of the member is: Eva Delores Imler, 10419 169th Drive, Live Oak, FL. 32060, to be effective 12-17-2003 as should have been filed originally.

If you have further questions in this matter, do not hesitate to contact my wife Delores Imler at 386-364-1340. Thank you for your prompt assistance in this matter and accept my apology for any inconvenience this letter may cause.

Respectfully,

Authorized Representative
As noted above


Barry A. Imler


Eva Delores Imler

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MAR 21 P 2:02
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THOR, 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:

BARRY A. IMLER
(Name of Person)

THOR, LLC
(Firm/Company)

10419 169th DRIVE
(Address)

LIVE OAK, FLORIDA 32060
(City/State and Zip Code)

For further information concerning this matter, please call:

DELORES IMLER at (386) 364-1340
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

THOR, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Dec. 17, 2003 and assigned document number L03000054046

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: New Article V effective date 12-17-2003

The name and address of managing members/managers are:

Title: Mgrm 100%
Barry A. Imler
10419 169th Drive
Live Oak, FL. 32060

Add ARTICLE VI effective date 12-17-2003
The name and address of an Authorized representative of the member is: Eva Delores Imler
10419 169th Drive
Live Oak, FL. 32060

Note: The above is to correct the erroneous electronic Articles of Organization filed as a two member instead of a single member LLC.

Dated March 16, 2005

(Eva) Delores Imler

Signature of a member or authorized representative of a member

Eva Delores Imler

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA