

L04000013942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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**FILED**  
08 MAR 20 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Oregon MAR 21 2008

**PW RICHTER PLC**

3901 Dominion Townes Circle, Richmond, Virginia 23223

Telephone: 804 644 2182 Fax: 804 644 2181

Email: rollax@att.blackberry.net

March 18, 2008

**CERTIFICATE OF STATUS AND CERTIFIED COPY REQUESTED**

Registration Section  
Corporation Division (LLC)  
Secretary of State  
2661 Executive Center Circle  
Tallahassee, Florida 32301

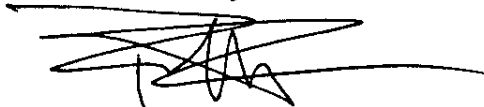
RE: OVERSEAS BUILDING SUPPLY, LLC  
NAME CHANGE - AMEND ARTICLES

Dear Registration Section:

We represent Overseas Building Supply, LLC. Please direct all communications in this matter to the undersigned.

Enclosed for filing are (1) two original, manually signed Articles of Amendment of Articles of Organization of Overseas Building Supply, LLC (Florida Document #L04000013942)("OBS"), which is being filed solely to change the name of OBS to "Black Box Innovations, LLC", and (2) a corporate check payable to "Florida Department of State" and in the amount of \$60. The amendment has been duly approved by the sole Member of OBS on March 17, 2008.

Sincerely,

A handwritten signature in black ink, appearing to be 'Paul W. Richter', with a long horizontal line extending to the right.

Paul W. Richter

Enc: 2 DUPLICATE ARTICLES OF AMENDMENT/CHECK

## COVER LETTER

Registration Section  
Division of Corporations

SUBJECT: Overseas Building Supply, 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:

Paul W. Richter, Atty.

(Name of Person)

PW Richter PLC

(Firm/Company)

3901 Dominion Townes Circle

(Address)

Richmond, Virginia 23223

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul W. Richter

(Name of Person)

at ( 703 ) 725-7299

(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

08 MAR 20 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Overseas Building Supply, 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 February 20, 2004 and assigned  
Florida document number L04000013942.

This amendment is submitted to amend the following:

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

Black Box Innovations, LLC

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:

N/A

New Registered Office Address:

EXISTING ADDRESS: 350 JIM MORAN BLVD., SUITE 120

(Enter Florida street address)

DEERFIELD BEACH

(City)

Florida

33442

(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>
ESQ. <del>N/A</del>	PAUL RICHTER	3901 DOMINION TOWNES CIR RICHMOND, VA 23223	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JOHN TATE	3979 NW 7th Place Deerfield Beach, FL 33442	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OFFICER	STEWART WALLACE	6094 VIA CRISTALLE DELRAY BEACH, FL 33484	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OFFICER	GERRY McCLINTON	3021 OLD ORCHARD RD. DAVIE, FL 33328	<input checked="" 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.)

NONE

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08 MAR 20 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dated March 17, 2008.



Signature of a member or authorized representative of a member

Howard Ullman, Manager

Typed or printed name of signee