

LD4000052041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2007 APR 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weather Vane Construction, 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 Brereton
(Name of Person)

Weather Vane Construction LLC
(Firm/Company)

POB 496299
(Address)

Port Charlotte, FL 33949-6299
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Brereton at (941) 255-3858
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2007

PAUL BRERETON
P.O. BOX 496299
PORT CHARLOTTE, FL 33949-6299

SUBJECT: WEATHERVANE CONSTRUCTION, LLC
Ref. Number: L04000052041

We have received your document for WEATHERVANE CONSTRUCTION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 007A00020850

Weather Vane Construction, LLC

POB 496299

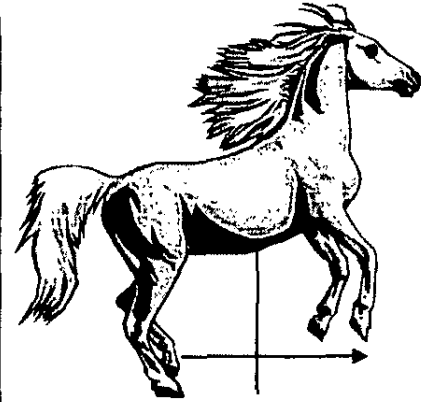
Port Charlotte, FL 33949-6299

Phone: (941) 255-3858

Fax: (941) 255-3772

www.floridalstop.com

State Licensed Building Contractor #CB-C060196



Sorry! This should do it. Thanks
AJ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for using *Weather Vane Construction, LLC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Weather Vane Construction, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/14/04 and assigned
document number LO4000052041.

SECOND: This amendment is submitted to amend the following:

See Attached

Dated March 6, 2007.

Paul Breerton

Signature of a member or authorized representative of a member

Paul Breerton

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amendments Adopted

FILED

March 6, 2007 & April 9, 2007

WeatherVane Construction, LLC
P.O. Box 496299
Port Charlotte, FL 33949-6299

2007 APR 26 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Submitting Amendments for WeatherVane Construction, LLC

To whom it may concern:

1. Daniel Lee Reeves will now serve in the function of a Managing Member per meeting on March 6, 2007. His address is: 18363 Goodman Circle; Port Charlotte, FL 33948.
2. Daniel will be 10% owner with profit sharing/compensation as determined by Managing Members Paul and Kim Brereton.
3. Daniel will be paid for his contributions to WeatherVane Construction, LLC by piece-work or as deemed necessary by Managers. He will be responsible for paying his own taxes on any monies paid to him by Managers or WeatherVane Construction, LLC.
4. Daniel will maintain Worker's Comp Exemption. If he does not he will be responsible for his own insurance obligation.
5. Daniel will have no voting rights whatsoever.
6. Daniel may be terminated without notice for any reason whatsoever and his ownership dissolved.
7. Daniel will be responsible for his own work. He will pay for any of his own errors and omissions in any scope of his work.
8. Daniel has entered into a no compete agreement. He will not work for any other Company or entity that performs any work that WeatherVane Construction, LLC engages in. He will not engage in business with contractors/customers that provide work that WeatherVane Construction, LLC. engages in and all above will include Charlotte and Sarasota Counties.
9. Daniel waives his right to sue or take any legal action whatsoever against WeatherVane Construction, LLC or Paul & Kim Brereton. This will also include any other entity that does business with us or anyone involved in any way with us. This will include but not be limited to any employees, subcontractors, customers, etc...

Respectfully Submitted,

Paul Brereton- Operating Manager

Paul Brereton

Date 4-17-07

I, Daniel Lee Reeves

Daniel Lee Reeves

Date 4-17-07

Driver's License #

R120172581680

State

Florida

agree to the above outlined conditions/terms.

Notary

Rebecca M. Jones

Florida County

Charlotte

Expires:

