

L04000053862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300039180313

07/23/04--01043--010 **25.00

04 JUL 23 PM 2:05

SECRETARY OF STATE
DIVISION OF CORPORATIONS

L07/27/04

lep

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MetECKi, L.L.C.

(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:

Michael C. Berry, Sr., Esq.

(Name of Person)

Michael C. Berry & Assoc., P.A.

(Firm/Company)

1106 N. Fort Harrison Avenue, Suite 1

(Address)

Clearwater, Florida 33755

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael C. Berry, Sr., Esq.

(Name of Person)

at (727) 447-0533

(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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 JUL 23 PM 2:05

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

MetECKi, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 20, 2004 and assigned document number L04000053862.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

SEE FIRST AMENDED ARTICLES OF ORGANIZATION, ATTACHED AS EXHIBIT "A"

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 JUL 23 PM 2:05

Dated July 21, 2004.

Robert Lannen
Signature of a member or authorized representative of a member

Robert Lannen

Typed or printed name of signee

Filing Fee: \$25.00

FIRST AMENDED ARTICLES OF ORGANIZATION
OF
METECKI, L.L.C.

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is Meteck, L.L.C. (hereinafter referred to as the "Company").

2. Period of Duration.

Perpetual

3. Purpose.

The purpose for which the Company is organized is to engage in the appraisal business and any and all other business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address Of Place Of Business.

The mailing address for the Company is 1810 Drew Street, Clearwater, FL 33756. These addresses may be changed from time to time as provided in the Operating Agreement.

5. Registered Agent.

The initial registered agent in Florida for the Company is Robert Lannen, and the initial registered office is located at 1810 Drew Street, Clearwater, FL 33756.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 23 PM 2:05



6. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

7. Members.

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

8. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

FILED STATE
SECRETARY OF CORPORATIONS
04 JUL 23 PM 2:05

9. Management.

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

10. Indemnification.

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Clearwater, Florida, on 21 day of July 2004

By: Robert Lannen
Robert Lannen, Member/Manager

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on the 21st day of July, 2004, by Robert Lannen, as Member/Manager of Metecki, LLC, who (☒) is personally known to me or () produced _____ as identification.

Jacqueline Reynolds
Notary Public, State of Florida

JACQUELINE REYNOLDS
Notary Public, State of Florida
My Comm. Expires Sept. 21, 2007
No. DD252170

(Seal)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 23 PM 2:05