# LU400005733H

(Re	questor's Name)	
(Ad	dress)	· · · · · · ·
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(Cit	y/State/Zip/Phone	e #)
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(Do	cument Number)	
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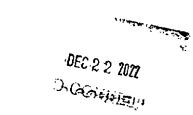
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#### **COVER LETTER**

Registration Section Division of Corporations

TO:

AGA.LLC SUBJECT:	•	CHAMHWG TO	AGAZOOY, LLC
		ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Willam A. Kriesel		
		Name of Person	
	AGA.LLC		
	·	Firm/Company	
	111 Utility Drive		
		Address	
	Monroeville, IN 46773		
		City/State and Zip Code	_
	wak@precastspec.com		
	E-mail address: (	to be used for future annual	report notification)
For further information o	concerning this matter, please c	all:	
William A. Kriesel			0-7022
Name e	of Person	at () Area Code	Daytime Telephone Number
Carlos Aires about Carl	L. C.B		
Enclosed is a check for the	<del>-</del>		
□ \$25.00 Filing Fee	■ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enc	Certificate of Status &
Mailing Addres		Street Ac	
Registration Section		_	ation Section
Division of C P.O. Box 633	•		n of Corporations ntre of Tallahassee
Tallahassee,			. Monroe Street, Suite 810
2 227 227 7227 7 2 2 2 2	<del></del>		ssee, FL 32303

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AGA.LLC			
( <u>Name of the Lim</u>	ted Liability Company as it no (A Florida Limited Liability C	ow appears on our records.) ompany)	
The Articles of Organization for this Limited I Florida document number 1.04000057334	iability Company were file	ed on 08/03/2004	and assigned
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of	of the limited liability com	ipany here:	
AGA2004, LLC			
he new name must be distinguishable and contain the	words "Limited Liability Compa	my." the designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if appli	cable:		
Principal office address MUST BE A STRE	ET ADDRESS)		P 8
Enter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE  3. If amending the registered agent and/or the new registered office addre	registered office address	on our records, <u>enter the n</u>	ame of the new register
Name of New Registered Agent:	Lawrence E. Harkenride	т , c/o Garcia Law Firm	
New Registered Office Address:	515 Whitehead Street		
		Enter Florida street address	
	Key West	, Florida	33040
	City		Zip Code

#### New Registered Agent's Signature, il 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 605, 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.

In Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
			□Add
			Remove
			Change
			\ \_ \ \_ \_ \Add
		·	
			Change
		□Add	
			□Remove
			□Change
		□Add	
			□Remove
			Change
		□Add	
		□Remove	
			□Add
			□Remove
			□Change

## Page 2 of 3

A Company

	<del></del>
Note:	tive date, if other than the date of filing:
	ccord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: e 90th day after the record is filed.
Dated	Signalure of a member or authorized representative of a member
	William A. Kriesel

Page 3 of 3