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M. THOMAS

JAN 1 3 2009

EXAMINER

COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: AMERICAN CONSUMA BIES 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:

RONALYMM M. GOLD
(Name of Person)

AMERICAN (ONSUMABLES LLC
(Firm/Company) 11119 HEATHROW AVE (Address)

For further information concerning this matter, please call:

at (352) 666 - 8622 (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

AMERICAN CONSUMABLES

(Name of the Limited Liability Com (A Florida Limite	pany as it now appears on ced Liability Company)	owr records.)	
The Articles of Organization for this Limited Liability Compa	any were filed on _/2 -	20-2004	_ and assigned
Florida document number <u>LO 400091616</u> .	•		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited l	iability company here:		
CONPIETE MACHINERY SERVICE The new name must be distinguishable and end with the words "L.L.C."	LLC Limited Liability Company,"	the designation "LL	C" or the abbreviation
Enter new principal offices address, if applicable:	N/A		
(Principal office address MUST BE A STREET ADDRESS	<u> </u>		
Enter new mailing address, if applicable:	a) /A	TALLAH	SECIE:
(Mailing address MAY BE A POST OFFICE BOX)	- JU/FI		10
B. If amending the registered agent and/or registered	l office address on our i	records, enter il	SIA SIA tine nev
registered agent and/or the new registered office address	<u>here</u> :		
Name of New Registered Agent:	N/A		
New Registered Office Address:	(Enter	Florida street addr	ess)
		, Florida	
	(City)		(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 = Mai MGRM = M	nager Ianaging Member		
<u>Tit]e</u>	<u>Name</u>	Address	Type of Action
<u>M6RM</u>	GOLD, RONALYNN M.	11119 HEATHROW ALLE SPRING HILL, FL 34609	Add Remove
M <u>ERM</u>	GLYTON, JOHN R	1119 HEATHROW AVE SPRING HILL, FL 34109	Add Remove
M <u>ERM</u>	Kirk, GERALD M.	29 LONG BOW COURT 50. ELGIN, IL. GOL77	Aćd Remove
M <u>ERM</u>	Kirk, YOlANDA	39 LONGBOW COURT SO. ELGIN, IL. GOITT	Add Remove
			Add Remove SECHAN
D. Ifamen —	ding any other information, enter char	nge(s) here: (Attach additional sheets, if necessa	Remove AH III: 53
Dated	,		
	Mentaly was My Signature of a members	Social per or authorized representative of a member	<u>-</u>
	RONALYMN M. GOLD	ed or printed name of signee	
	Тур	ed or printed name or signee	

Page 2 of 2

Filing Fee: \$25.00