

L04000093250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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EFFECTING DATE
12/29/04

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 29 PM 2:05

FILED

L04-93250
OK

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- FISCHER & SONS, LLC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION OF
FISCHER & SONS, LIMITED LIABILITY COMPANY**

THIS IS TO CERTIFY THAT:

FIRST: These Articles amend the Articles of Organization of Fischer & Sons, L.L.C.

SECOND: The Articles of Organization were filed with the Florida Department of State on December 27, 2004.

THIRD: Article VI of the Articles of Organization is hereby amended by deleting the existing Article VI and replacing it with the following:

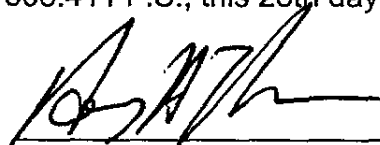
ARTICLE VI Management

The Company shall be managed by the Members in accordance with the Regulations adopted by the Members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the regulation of management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Managing Member of the Company is:

Henry Fischer & Sons, Inc.
10729 U.S. Highway 1, Sebastian, Florida 32958

FOURTH: The effective date of these Articles of Amendment shall be December 29, 2004.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 28th day of December, 2004.



Henry A. Fischer, Individually and as
President of Henry Fischer & Sons, Inc.

FILED
2004 DEC 29 PM 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Unanimous Consent of Members to Amend Articles of Organization

**FISCHER & SONS, LIMITED LIABILITY COMPANY UNANIMOUS CONSENT OF
MEMBERS TO AMEND ARTICLES OF ORGANIZATION**

The undersigned, being all of the members of Fischer & Sons, L.L.C., a Florida limited liability company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company:

ARTICLE VI of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:

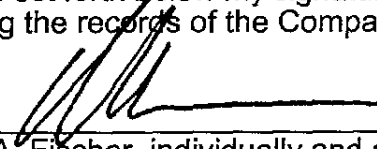
ARTICLE VI Management

The Company shall be managed by the Members in accordance with the Regulations adopted by the Members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the regulation of management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Managing Member(s) of the Company is/are:

Henry Fischer & Sons, Inc.
10729 U.S. Highway 1, Sebastian, Florida 32958

The undersigned hereby designates Henry A. Fischer, individually and as President of Henry Fischer & Sons, Inc. as the authorized person to have prepared and to execute and file Articles of Amendment for the purpose of effecting the foregoing amendment.

To evidence my consent, I hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date set forth below my signature and direct that Henry A. Fischer place this document among the records of the Company.


Henry A. Fischer, individually and as
President of Henry Fischer & Sons, Inc.

Dated: 1-29-2004

2004 DEC 29 PM 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

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