

LO5000054522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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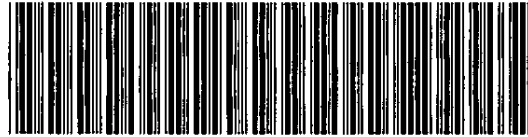
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2015

T. HAMPTON

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Norgen Management LLC

Name of Limited Liability Company

*Restated
Articles*

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ilena Alvarez, Esq.

Name of Person

I.A. Law, PA

Firm/Company

12555 Orange Drive, Suite 4069

Address

Davie, FL 33330

City/State and Zip Code

ilena@ialawpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ilena Alvarez

Name of Person

at 954 399-0749

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**

NORGEN MANAGEMENT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 1, 2005 and assigned Florida document number L05000054522.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2230 W. 77th Street

(Principal office address MUST BE A STREET ADDRESS)

Hialeah, FL 33016

Enter new mailing address, if applicable:

2230 W. 77th Street

(Mailing address MAY BE A POST OFFICE BOX)

Hialeah, FL 33016

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

I.A. Law, PA

New Registered Office Address:

12555 Orange Drive, Suite 4069

Enter Florida street address

Davie

City

, Florida 33330

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 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.

Ilena Alvarez
If Changing Registered Agent, Signature of New Registered Agent

Ilena Alvarez

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Edwin F. Negron	2230 W. 77th Street	☒ Add
		Hialeah, FL 33016	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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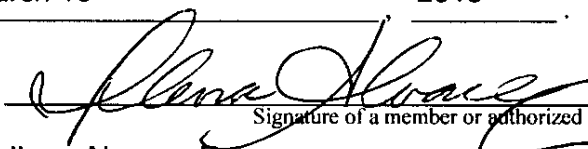
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please see attached.

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 16, 2015.



Signature of a member or authorized representative of a member

Ilena Alvarez, Esq.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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Additional Article to be added:

Article IV

The Company reserves the right to amend, alter, change or repeal any provision contained in these Restatement of Articles of Organization or to any Amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon the Members in these Restatement of Articles of Organization or any amendment hereto are granted subject to this reservation.