LD5000094298

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COVER LETTER 🔥

TO:

Registration Section
Division of Corporations

SUBJECTS

Blackfin Rods, 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:

Dennis K. Loy

Name of Person

Dennis K. Loy, P.C.

Firm/Company

100 Maple Park Blvd Suite 126

Address

St. Clair Shores, MI 48081

City/State and Zip Code

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

For further information concerning this matter, please call:

Dennis K. Loy

,586,775-2917

Name of Person

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

LAW OFFICE OF DENNIS K. LOY, P.C.

A MICHIGAN PROFESSIONAL CORPORATION

100 MAPLE PARK BOULEVARD SUITE 126

100 MAPLE PARK BOULEVARD SUITE 126 ST. CLAIR SHORES, MICHIGAN 48081

> TELEPHONE (586) 775-2917 FAX (586) 775-1752

> > January 7, 2014

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Dear Sir or Madam:

Enclosed for filing in your office are the following two filing items:

- (1) Articles of Amendment to Articles of Organization of Blackfin Rods, LLC a Florida limited liability company (document number L050000942980 to change its name to "Blackwin, LLC", together with your form of Cover Letter and my check in the amount of \$25.00 for anticipated filing fees.
- (2) Resolution by Members to Renounce an Alternate Name in the State of Florida on behalf of Blackfin Rods LLC, a Michigan limited liability company doing business in Florida as Blackfin Rods Enterprises LLC, together with my check in the amount of \$25.00 for anticipated filing fees.

These items are to be filed together for the purpose of enabling the Michigan LLC to operate as "Blackfin Rods LLC" in Florida once the existing Florida LLC's name change is effective. If either the articles of amendment for the existing Florida LLC or the renunciation of alternate name for the Michigan LLC is not recordable for any reason, please do not file either item and contact me to permit resolution of the filing problems.

Thank you for your attention and assistance.

Yours very truly,

DENNIS K. LOY, P.C.

By Common Dennis K. Loy

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED, C 2014 JAN -8 PM 4: 01/ SECRETARY OF STATE TALL AHASSEE, FLORIDA

Blackfin Rods, LLC	
(<u>Name of the Limited Liability Compan</u> (A Florida Limited Li	y as it now appears on our records.) ability Company)
	•
The Articles of Organization for this Limited Liability Company	were filed on September 26, 2005, and assigned
Florida document number L05000094298	
Florida document number	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabi	lity company here:
The new name must be distinguishable and end with the words "Limit	11: 12: Community designation (3.1.0") on the alternation
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the designation "LLC" or the aboveviation
Enter new principal offices address, if applicable:	STUART, FC.
(Principal office address MUST BE A STREET ADDRESS)	
	34997
Enter new mailing address, if applicable:	8177 SW VACHTSMANS DR.
(Mailing address MAY BE A POST OFFICE BOX)	STUART, FL.
Maguag address MAT BE A FOST OF FICE BOA	34997
	34497
D. If any adding the unictimed enems and/on recistored of	Goo address on our mooneds output the name of the name
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	
	•
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address
	, 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 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 = Manager

MGRM = M	lanaging Member		
<u>Title</u>	Name	Address	Type of Action
			Add
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			Remove
			
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D.' If amending any other inf	ormation, enter change(s) here: (Attach additional sheets, if necess	ary.)
		
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December	19 2013	
	Millin	
-	Signature of a member or authorized representative of a member	
Allen Winch	-	
-	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE