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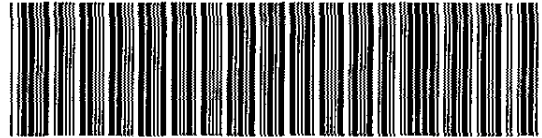
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAPCO Construction, 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:

Marc F. Oates, Esq.

(Name of Person)

Marc F. Oates, P.A.

(Firm/Company)

10001 Tamiami Trail North, Suite 119

(Address)

Naples, FL 34108

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc F. Oates

(Name of Person)

at (239) 593-3174

(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**

NAPCO Construction, LLC

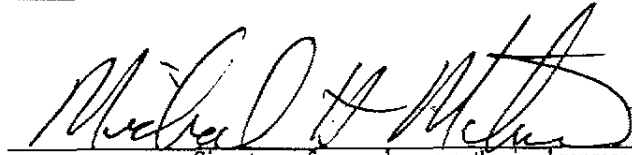
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 11, 2006 and assigned
document number L06000005153

SECOND: This amendment is submitted to amend the following:

Managing Members

Dated February, 2006



Signature of a member or authorized representative of a member

Michael H. Metcalf, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

FILED

06 FEB -9 AM 9:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDED AND RESTATED

ARTICLES OF ORGANIZATION

FOR

FLORIDA LIMITED LIABILITY COMPANY

FOR

NAPCO CONSTRUCTION, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

NAME

The name of the Limited Liability Company shall be **NAPCO CONSTRUCTION, LLC**, hereinafter "Company". The mailing address of the Company shall be **P.O. Box 1598, Glasgow, Kentucky 42142** The principal place of business shall be **206 Industrial Drive, Glasgow, Kentucky 42141**.

ARTICLE II

DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III

PURPOSE AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and the street address of the registered agent of the Company in the State of Florida is:

Marc F. Oates, P.A.
c/o Marc F. Oates, Esq.
10001 Tamiami Trail North, Suite 119
Naples, FL 34108

**ARTICLE V
ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the members proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VI
TERMINATION OF EXISTENCE (CONTINUITY OF LIFE)**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining members.

**ARTICLE VII
MANAGEMENT (MANAGEMENT BY MEMBERS)**

The Company shall be managed by the members in accordance with 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 and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the managing members of the Company are:

NAME

ADDRESS

Michael H. Metcalf

299 Mel Jen Drive, Naples, FL 34105

International Investments, Inc.

206 Industrial Drive, Glasgow, KY 42141

John D. Slone

1061 7th Street S, Naples, FL 34102

Gary S. Bell

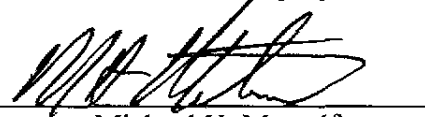
P.O. Box 122, Edmonton, KY 42129

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes this 6th day of February, 2006.

Authorized representative of members:

Michael H. Metcalf, Managing Member

By:



Michael H. Metcalf

Its: Managing Member

Having been named as registered agent and to accept service of process for the above stated limited liability company, at the place designated in this certificate, 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 relating 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.

Registered Agent of **NAPCO CONSTRUCTION, LLC:**

MARC F. OATES, P.A.



Marc F. Oates, Esq.