

LD60000031524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

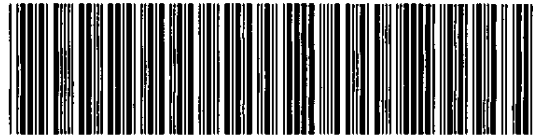
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500122427365

04/14/08--01011--003 \*\*25.00

FILED  
08 APR 14 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. O'Brien APR 15 2008

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PTAC SA, 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:

John Ruffin, Jr.  
(Name of Person)

PTAC SA, LLC  
(Firm/Company)

3111 N. University Drive, Suite 1050B  
(Address)

Coral Springs, Florida 33065  
(City/State and Zip Code)

For further information concerning this matter, please call:

John Ruffin, Jr. at ( 954 ) 341-6667  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
08 APR 14 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PTAC SA, 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 March 27, 2006 and assigned  
Florida document number L06000031524.

This amendment is submitted to amend the following:

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

N/A

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

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:

N/A

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 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 = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE III - PURPOSE

Any and all lawful business; to include investing in, and holding funds for  
developing business opportunities nationally and internationally.

Dated

4/11/08

Signature of a member or authorized representative of a member

John Ruffin, Jr, Managing Member and Registered Agent

Typed or printed name of signee

FILED  
08 APR 14 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## RESOLUTION TO AMEND ARTICLES OF ORGANIZATION

**WHEREAS**, the Managing Members and owners of PTAC SA, LLC have unanimously approved a motion and resolution to amend Article III of the Articles of Organization, relating to the "purpose" of the company, now therefore, **BE IT RESOLVED** that Article III shall be amended as follows:

### ARTICLE III

Any and all lawful business; to include investing in, and holding funds for developing business opportunities nationally and internationally.

The Registered Agent shall be authorized to file the amendment with the Florida Division of Corporations and the amendment shall be effective upon the date of filing.

  
John Ruffin, Jr., Managing Member

4/11/08  
Date

  
William M. Thompson, Managing Member

11<sup>th</sup> April '08  
Date

  
Samuel Williams, Managing Member

April 11, 2008  
Date