

L06000058284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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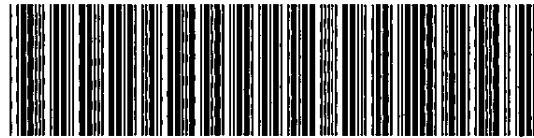
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POWER HOUSE HOLDING GROUP 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:

MARSHA WHEATON

(Name of Person)

POWERHOUSE HOLDING GROUP LLC

(Firm/Company)

20375 CORTEZ BLVD.

(Address)

BROOKSVILLE, FL 34601

(City/State and Zip Code)

For further information concerning this matter, please call:

MARSHA WHEATON

(Name of Person)

at (352) 799-1995

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2007

MARSHA WHEATON
20375 CORTEZ BLVD
BROOKSVILLE, FL 34601

SUBJECT: POWERHOUSE HOLDING GROUP, LLC
Ref. Number: L06000058284

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 15 PM 3:42

RECEIVED

We have received your document for POWERHOUSE HOLDING GROUP, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 907A00054470

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

POWERHOUSE HOLDING GROUP LLC

(Present Name)
(A Florida Limited Liability Company).

FIRST: The Articles of Organization were filed on 06/07/2006 and assigned document number L06000058284.

SECOND: This amendment is submitted to amend the following:

ARTICLE 7 MANAGEMENT

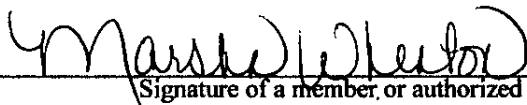
SEE ATTACHED OF PRESENT ARTICLE 7

PLEASE REPLACE ARTICLE 7 MANAGEMENT

WITH THE FOLLOWING SEE

ATTACHED PAPER FOR THE NEW ARTICLE 7

Dated 10-5-, 2007.



Signature of a member, or authorized representative of a member

MARSHA WHEATON

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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PRESENT ARTICLE 7 - MANAGEMENT

**This LLC shall be a manager managed company.
The Managing Member of this Company will be:**

Marsha Wheaton - 7155 Quarter Horse Lane, Brooksville, FL 34604-9075

Additional member are:

**Tammy Gallo
Wendy McClanahan
Teresa McDaniel
Linda New
Chris Gotski
Clarisa Gloger
Lorrie Deeter
Richard Butts**

**Eric Olson
Andrew Hankin
Raymond Rose, P.A.
Chris Waterbury
Chris Hammill
Jennifer Onstad
Connie Frazier**

REPLACE EXISTING ARTICLE 7 WITH THE FOLLOWING

**This LLC shall be a manager managed company.
The Managing Member of this Company will be:**

Marsha Wheaton - 20375 Cortez Blvd. Brooksville, FL 34601

Additional members are:

**Tammy Gallo
Robert Wasielewski
Teresa McDaniel
Linda New
Chris Gotski
Clarisa Gloger
Lorrie Deeter
Richard Butts**

**Robert Wasielewski
Andrew Hankin
Raymond Rose, P.A.
Chris Waterbury
Chris Hammill
Carrie Johnson
Connie Frazier**

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