

L06000060904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

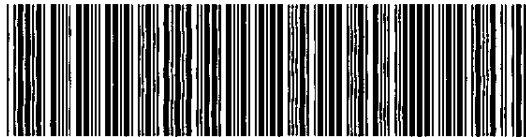
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
FEB - 3 2009
EXAMINER

Office Use Only



500142583835

02/02/09--01059--006 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB - 2 PM 3:21

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LPJDESIGNS, 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:

Lowell E Puckett Jr

(Name of Person)

LPJDesigns, LLC

(Firm/Company)

7011 N. Atlantic Ave. Suite 103

(Address)

Cape Canaveral, FL 32920

(City/State and Zip Code)

2009 FEB -2 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Lowell E Puckett Jr

(Name of Person)

at (321) 868-7835

(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**

LPJDESIGNS, 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 May 01, 2008 and assigned
Florida document number L06000060904.

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:

(Principal office address MUST BE A STREET ADDRESS)

7011 N. Atlantic Ave

Suite 103

Cape Canaveral, FL 32920

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

191 Center Street

Suite 102

Cape Canaveral, FL 32920

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:

Austell, Trox

New Registered Office Address:

191 Center Street Suite 102

(Enter Florida street address)

Cape Canaveral

(City)

Florida 32920

(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>
MGRM	Austell, Trox	191 Center Street Suite 102 Cape Canaveral, FL 32920	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Puckett, Lowell E JR.	4850 Ancona Rd. Cocoa, FL 32927	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Puckett, Stefanie A	4850 Ancona Rd. Cocoa, FL 32927	<input type="checkbox"/> Add <input checked="" 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.)

Dated Jan 21, 2009.

Lowell E. Puckett Jr.
Signature of a member or authorized representative of a member
Lowell E. Puckett Jr.
Typed or printed name of signee

FILED
2009 JAN -2 PM 3:21
TALLAHASSEE FLORIDA

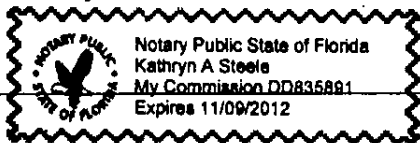
ASSIGNMENT OF MEMBERSHIP INTEREST

Know all men by these presents, that I, **LOWELL E. PUCKETT, JR.** for value received, have bargained, sold, assigned and transferred, and by these presents do bargain, sell, assign and transfer unto **CMTI, Inc.**, all the issued and outstanding membership interest standing in my name on the books of **LPJ DESIGNS, LLC**, a Florida Limited Liability Company, and do hereby constitute and authorize the Company secretary my true and lawful attorney irrevocable for and in my name and stead to my use, to sell, assign, transfer and set over all of said membership and ownership interest and for that purpose to make and execute all necessary acts of assignment and transfer and to substitute to the aforesaid **CMTI, Inc.** in my place and stead with like full power of ownership, hereby ratifying and confirming all that my said attorney or substitute or substitutes shall lawfully do by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 28 day of January, 2009.

Sealed and delivered in the presence of:

Kathryn A. Steele



Lowell E. Puckett, Jr.

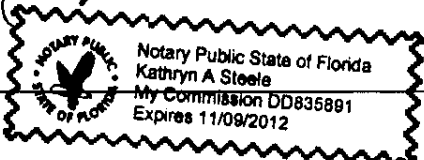
Lowell E. Puckett, Jr.

ASSIGNMENT OF MEMBERSHIP INTEREST

Know all men by these presents, that I, **STEFANIE PUCKETT**, for value received, have bargained, sold, assigned and transferred, and by these presents do bargain, sell, assign and transfer unto **CMTI, Inc.**, all the issued and outstanding membership interest standing in my name on the books of **LPJ DESIGNS, LLC**, a Florida Limited Liability Company, and do hereby constitute and authorize the Company secretary my true and lawful attorney irrevocable for and in my name and stead to my use, to sell, assign, transfer and set over all of said membership and ownership interest and for that purpose to make and execute all necessary acts of assignment and transfer and to substitute to the aforesaid **CMTI, Inc.** in my place and stead with like full power of ownership, hereby ratifying and confirming all that my said attorney or substitute or substitutes shall lawfully do by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 28 day of January, 2009.

Sealed and delivered in the presence of:

Kathryn A. Steele


Stefanie Puckett
Stefanie Puckett

CERTIFICATE OF COMPANY RESOLUTIONS

WE, THE UNDERSIGNED DO HEREBY CERTIFY THAT:

THE COMPANY'S EXISTENCE. The complete and correct name of the Company is LPJDESIGNS, LLC ("Company"). The Company is a company for profit which is, and at all times shall be, duly formed, validly existing and in good standing under the laws of the State of Florida. The Company has the full power and authority to own its properties and to transact the business in which it is presently engaged or presently proposes to engage. The Company maintains an office at 7011 N. Atlantic Ave., Suite 103, Cape Canaveral, Florida 32920. Unless the Company has designated otherwise in writing, the principal office is the office at which the Company keeps its books and records. The Company shall do all things necessary to preserve and to keep in full force and effect its existence, rights and privileges, and shall comply with all regulation, rules, ordinances, statutes, order and decrees of any governmental or quasi-governmental authority or court applicable to the Company and the Company's business activities.

RESOLUTIONS ADOPTED. At a meeting of the Members of the Company, duly called and held on 1/21/09, at which a quorum was present and voting, or by other duly authorized action in lieu of a meeting, the resolutions set forth in this Resolution are adopted.

ACTIONS AUTHORIZED. Any one of the authorized person listed above may enter into any agreements of any nature, and those agreements will bind the Company. Specifically, but without limitation, any one of such authorized persons are authorized, empowered and directed to do the following for and on behalf of the Company:

Enter Into Letter of Intent. To enter into the Letter of Intent, dated January 6, 2009 and attached hereto as Exhibit "A", regarding the acquisition of LPJDesigns, LLC by CMTI, Inc., wherein CMTI, Inc. will purchase one membership unit of LPJDesigns, LLC and will redeem all membership units owned by Lowell Puckett and Stefanie Puckett.

Transfer of Interest. To transfer all membership interest in LPJDesigns, LLC into CMTI, Inc.

Accept Resignation of Officers. To accept the resignation of Lowell E. Puckett, Jr. and Stefanie A. Puckett as managing members of LPJDesigns, LLC.

Accept Resignation of Registered Agent/Registered Office. To accept the resignation of Lowell E. Puckett, Jr. as registered agent of LPJDesigns, LLC at 4850 Ancona Rd., Cocoa, FL 32927.

Accept Designation of New Registered Agent/Registered Office. To accept the designation of Trox A. Austell as registered agent, with the registered office being 191 Center Street, Suite 102, Cape Canaveral, FL 32920.

CONTINUING VALIDITY. Any and all acts authorized pursuant to this Resolution and preformed prior to the passage of this Resolution are hereby ratified and approved. This Resolution shall be continuing, and shall remain in full force and effect.

IN TESTIMONY WHEREOF, We have hereunto set our hand, affixed the seal of the Company and attest that the signatures set opposed the names listed above are their genuine signatures.

The undersigned has executed this Certificate and affixed the Company seal this 21st day of January, 2009.

LPJDESIGNS, LLC

By: Lowell E. Puckett, Jr.
LOWELL E. PUCKETT, JR.
Managing Member/Member

Stefanie Puckett
STEFANIE A. PUCKETT
Member