

LD60000063212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

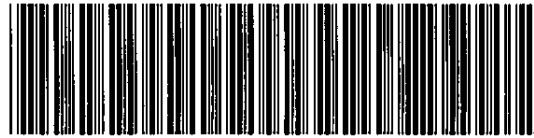
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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07/31/07--01029--009 **25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 31 PM 2:09

Walt

FAX COVER SHEET

TO	Brenda
COMPANY	Fl. Dept of State, Div. of Corp
FAX NUMBER	+1-8502456030
FROM	Steve Bruck
DATE	8/02/07 2:36 PM
RE	Specialty Ceilings of C.F. articles of amend.

COVER MESSAGE

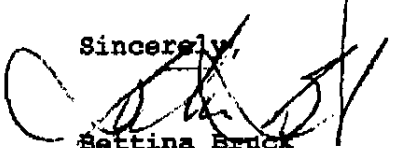
Brenda,

I spoke with you yesterday regarding a Kevin Gimenez that had been added as an officer to our LLC., without our approval or authorization. He was added on July 30th, and is in violation of state statute 817.155. as I told you we had immediately mailed in the articles of amendment, and filed to have him removed as the "filing agent", once we were informed by our contractors that he was calling himself the C.E.O. of our company and had sent them copies of the papers he filed with the Dept of State, in an effort to pick up our company checks.

I am forwarding to you copies of the cashed checks we mailed to your department to have him removed. We never authorized him in any manner to be added to our LLC. The checks as you can see have already been cashed against our account. I am also forwarding a copy of our amendment that we mailed into your office. The copy of the other amendment to have Kevin Gimenez removed as the filing agent is with my husband. However your office will have both signed originals since the checks have been received and cashed. I am also forwarding a copy of the e-mail that was sent to your dept. on Mon 7/30/07. At this time I ask that Kevin Gimenez be removed as an officer of our company, and if it may be noted that he violated state statute 817.155.

I appreciate any help you can give us at this time.

Sincerely,


Bettina Bruck
officer

Specialty Ceilings of Central Florida

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Specialty Ceilings of Central Florida 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:

Steven and Bettina Bruck

(Name of Person)

Specialty Ceilings of Central Florida LLC

(Firm/Company)

1107 Lynx Trail

(Address)

Winter Springs Fl. 32708

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven and Bettina Bruck

(Name of Person)

at (**407**) **754-1828/407-235-5888**

(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**

Specialty Ceilings of Central Florida LLC

(Present Name)
(A Florida Limited Liability Company)

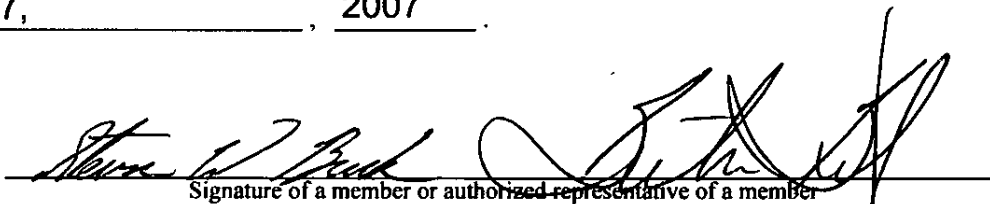
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 31 PM 2: 09

FIRST: The Articles of Organization were filed on 6/22/06 and assigned document number L06000063212.

SECOND: This amendment is submitted to amend the following:

We do not authorize the addition of Kevin Gimenez in any capacity to be an officer, manager, CEO, CFO, etc.. of Specialty Ceilings of Central Florida LLC. We are in the process of removing him and his company KEVCO as the filing agent. At no time in the past or present have the officers Steven W Bruck, or Bettina Bruck requested or authorized Kevin Gimenez or KEVCO to be added in any manner to Specialty Ceilings LLC it has been brought to our attention that he has misrepresented himself by sending in a "articles of amendment" dated July 24, 2007. Whereby he states, "We would like to add Kevin Gimenez to the company as a Member Manager" This was done without our knowledge or authorization. He is in violation of state statute 817.155. At this time there is no working or personal relationship with Kevin Gimenez, or KEVCO. We have hired an attorney to stop Kevin Gimenez from misrepresenting himself as an officer of Specialty Ceilings of Central Florida LLC. Your immediate attention to this matter would be appreciated.

Dated July 27, 2007.


Signature of a member or authorized representative of a member

Steven and Bettina Bruck

Typed or printed name of signee

Filing Fee: \$25.00