



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2012

WISCONSIN MCLACHLAN
WIS'S ENGINEERING LLC
37 NW 60 STREET
MIAMI, FL 33127

SUBJECT: WIS'S ENGINEERING LLC
Ref. Number: L07000011467

We have received your document for WIS'S ENGINEERING LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 112A00011523

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wis's Engineering, 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:

Wisconsin Mc Lachlan
Name of Person
Wis's Engineering, llc.
Firm/Company
37 NW 60 Street
Address
Miami, Florida 33127
City/State and Zip Code
wissengineering@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wisconsin Mc Lachlan at (**786**) **306 2724**
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

12 APR 23 PM 3: 11

Wis's Engineering, llc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 January 30 2007 and assigned
Florida document number L07000011467.

This amendment is submitted to amend the following:

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

Wis Engineering, llc.

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:

Remains the same

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Remains the same

(Mailing address MAY BE A POST OFFICE BOX)

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:

Agent is the same

New Registered Office Address:

None

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>
		No changes.	<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.)*

None

Dated

4/16/2012

Signature of a member or authorized representative of a member

WISCONSIN MC LACHLAN

Typed or printed name of signee

FILED
12 APR 23 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA