

L07000021063

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DIVISION OF CORPORATIONS  
12 MAY 14 PM 2:44

MAY 15 2012  
T. HAMPTON

**WILLIAM D. ANDERSON, JR.**  
**ATTORNEY AT LAW**  
**2897 SE OCEAN BLVD.**  
**STUART, FLORIDA 34996**

772-283-2411

Fax 772-283-2419

March 19, 2012

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL. 32301

RE: RIETH & CO LLC

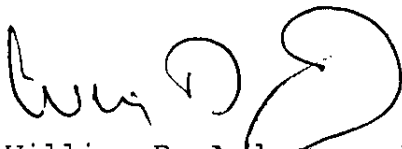
Dear Sir:

Enclosed please find the original and one copy of the Amendments of the Articles of Organization of RIETH & CO LLC.

I have enclosed a check in the amount of \$25.00 to the Secretary of State for the filing fees of the enclosed amendment.

Thank you for your prompt attention to this matter.

Yours truly,

A handwritten signature in black ink, appearing to read 'W.D. Anderson, Jr.', with a large, stylized loop at the end.

William D. Anderson, Jr.

WDA/jl

Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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12 APR -9 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 29, 2012

WILLIAM D ANDERSON, JR , ATTORNEY  
2897 SE OCEAN BLVD  
STUART, FL 34996

SUBJECT: RIETH & CO LLC  
Ref. Number: L07000021063

We have received your document for RIETH & CO LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6051.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 212A00010545



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

12 MAY 14 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 10, 2012

WILLIAM D ANDERSON, JR , ATTORNEY  
2897 SE OCEAN BLVD  
STUART, FL 34996

SUBJECT: RIETH & CO LLC  
Ref. Number: L07000021063

We have received your document for RIETH & CO LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 312A00011462

ARTICLES OF AMENDMENT  
TO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 MAY 14 PM 2:45

ARTICLES OF ORGANIZATION

OF

RIETH & CO LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendments to its Articles of Organization:

**FIRST:** Amendment adopted:

ARTICLE 4 - MANAGEMENT

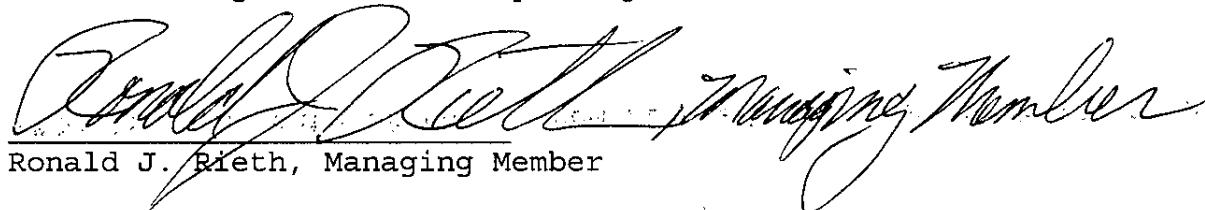
The following are the managers of the Limited Liability Company: RONALD J. RIETH and SUSAN R. RIETH

**SECOND:** The date of the amendment's adoption is March 19, 2012.

**THIRD:** Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 15<sup>th</sup> day of May, 2012.

  
Ronald J. Rieth, Managing Member

Personally appeared before me, the undersigned authority,  
RONALD J. RIETH, who first being duly sworn deposes and says that he  
signed the foregoing on behalf of the limited liability company, this  
1<sup>st</sup> day of ~~April~~ May 2012.

M. W.  
Notary public



OFFICIAL SEAL  
MISAEEL MENDOZA  
NOTARY PUBLIC-State of New Mexico  
My Commission Expires Jan 7, 2014

My commission expires: Jan 7, 2014

Personally known \_\_\_\_\_

ID Florida DL # R300-730-42-330-0

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