

Division of Corporations

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L07000025127

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**EXTREME MODULAR SOLUTIONS, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXTREME MODULAR SOLUTIONS, 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:

W. RALPH WILLS

(Name of Person)

SIMPLIFI BUSINESS INC.

(Firm/Company)

P. O. BOX 55308

(Address)

ST. PETERSBURG, FL 33732

(City/State and Zip Code)

For further information concerning this matter, please call:

W. RALPH WILLS

(Name of Person)

at (727) 528-0650

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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(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**

EXTREME MODULAR SOLUTIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 7, 2007 and assigned document number L07000025127.

SECOND: This amendment is submitted to amend the following:

ARTICLE II - STREET AND MAILING ADDRESS OF LLC SHOULD BE

4680 LIPSCOMB STREET NE, SUITE 5E

PALM BAY, FL 32905

ARTICLE V - REMOVE SHANE LUGENBEEL AS MGRM

ADD: JIMMY CHAPMAN AS MGRM

4680 LIPSCOMB STREET NE, SUITE 5E

PALM BAY, FL 32905

Dated MAY 30, 2007.

Chris Chapman

Signature of a member or authorized representative of a member

CHRISTOPHER N. CHAPMAN

Typed or printed name of signer

Filing Fee: \$25.00

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