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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 22 2009

EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: SUN RAY 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:

**CRAIG C. RUDA**

Name of Person

**SUN RAY ENGINEERING, LLC**

Firm/Company

**235 APOLLO BEACH BOULEVARD, SUITE 239**

Address

**APOLLO BEACH, FLORIDA 33572**

City/State and Zip Code

**ccruda@sunrayus.com**

E-mail address: (to be used for future annual report notification)

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**10 JAN 21 PM 12:22**  
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**TALLAHASSEE, FLORIDA**

For further information concerning this matter, please call:

**CRAIG C. RUDA**

Name of Person

at ( **813** )

**410-1466**

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**

**SUN RAY ENGINEERING 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 04/05/2007 and assigned  
Florida document number L07000036308.

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)

235 Apollo Beach Boulevard

Suite 239

Apollo Beach, Florida 33572

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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ALACHUA COUNTY, FLORIDA

**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:

DAVID L.FOSTER, Attorney

New Registered Office Address:

555 - 4th Street North

*Enter Florida street address*

St. Petersburg

, Florida

33701

*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.*

David L. Foster  
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	JEFF C. OGLESBY	3433 Lithia Pinecrest Road Suite 357 Valrico, Florida 33596	<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
			<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 January 19, 2010



Signature of a member or authorized representative of a member

CRAIG C. RUDA

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**IRREVOCABLE ASSIGNMENT OF MEMBERSHIP RIGHTS IN SUN RAY  
ENGINEERING, L.L.C.  
TO: CRAIG C. RUDA**

WHEREAS, JEFFORD C. OGLESBY, and CRAIG C. RUDA, are the only two members and the sole owners of SUNRAY ENGINEERING, L.L.C., a Florida Limited Liability Company, and

WHEREAS, JEFFORD C. OGLESBY, desires to transfer his Membership Rights to CRAIG C. RUDA, and

WHEREAS, there are no assets owned by SunRay Engineering, LLC,

NOW THEREFORE, for and in consideration of the sum of \$2,400.00 Dollars (\$ Two Thousand Four Hundred Dollars) to the Assignor, the receipt and adequacy of which is hereby acknowledged by the Assignor, JEFFORD C. OGLESBY, (the Assignor), as one of the Members of SUN RAY ENGINEERING, L.L.C., whose address is 3433 Lithia Pinecrest Rd., Suite 357, Valrico, Florida 33596, do hereby transfer and assign all of his right, title, interest and Membership Rights in SUN RAY ENGINEERING, L.L.C. to CRAIG C. RUDA, (the Assignee) and this assignment, (this Assignment), is made effective the 1st day of January, 2010, (the Effective Date), under the following terms and conditions:

1. **ASSIGNMENT:** The Assignor assigns to the Assignee, and the Assignee accepts and assumes from the Assignor (a) all Membership Rights, (so that from and after the Effective Date, and until any other further assignment is made in accordance with the provisions of the Operating Agreement, the Assignor shall have no Membership Rights and the Assignee shall have One Hundred percent (100%) of the Membership Rights), and (b) any and all right, title and interest which the Assignor has under the provisions of the Operating Agreement, or in and to any of the Company's assets, with respect to the Membership Right so assigned.

2. **REPRESENTATIONS:** The Assignor has the full and sufficient right at law and in equity to transfer and assign his Membership Rights, and he is transferring and assigning his Membership Right to the Assignee free and clear of any and all right, title or interest of any other person whatsoever; that the books and records of the Company are true and accurate to the best of their knowledge and belief, that the Company is in good standing with the Internal Revenue Service, the State of Florida and all county and local laws, ordinances, rules and regulations; that there are no pending claims, suits, or other obligations of the Company.

3. **ACCEPTANCE:** The Assignee, by accepting this Assignment, accepts and assumes all responsibility and liabilities as the sole Member of the Company, owning One Hundred percent (100%) of the Membership Rights, and he shall comply with all of the terms and conditions of the Articles of Organization and the Operating Agreement of SUN RAY ENGINEERING, L.L.C., (which may be amended by him from time to time), and all laws, rules and regulations of the State of Florida and the United States that apply to limited liability companies.

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**4. INDEMNIFICATION:**

3.1 Assignor. The Assignor shall defend, indemnify, and hold harmless the Assignee from and against and from any and all liability, claim of liability, or expense arising out of: (a) any default by the Assignor in performing his obligation under the provisions of the Operating Agreement occurring before the Effective Date, (b) any and all liability or expense of the Company arising before the Effective Date.

3.2 By Assignee. The Assignee, by accepting his respective Membership interests in SUN RAY ENGINEERING, L.L.C., agrees to defend, indemnify, and hold harmless the Assignor against and from any and all liability, claim of liability, or expense arising out of: (a) any default by the Assignee in performing his obligations under the provisions of the Operating Agreement occurring after the Effective Date, and (b) any and all liability, claim of liability, or expense of the Company arising after the Effective Date.

5. SEVERABILITY: No determination by any court, governmental body, or otherwise that any provision of this Assignment or any amendment hereof is invalid or unenforceable in any instance shall affect the validity or enforceability of (a) any other provision thereof or (b) that provision in any circumstance not controlled by the determination. Each such provision shall be valid and enforceable to the fullest extent allowed by, and shall be construed wherever possible as being consistent with applicable law.

6. BINDING EFFECT: This Assignment shall be binding upon the Assignor and shall inure to the benefit of the Assignee and his respective heirs, personal representatives, successors, and assigns.

IN WITNESS WHEREOF, the Assignor has executed this Assignment on the 16th day of January, 2010.

  
JEFFERD C. OGLESBY, ASSIGNOR

STATE OF FLORIDA  
COUNTY OF Hillsborough

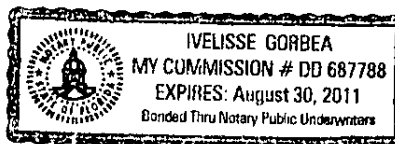
Before me, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared JEFFERD C. OGLESBY, who is personally known to me and known to me to be the person who executed the foregoing **Irrevocable Assignment of Membership Rights**, or who produced FLDL 0241423632090 as identification, and after being by me first duly sworn, deposes and says under oath that the foregoing was executed by him freely and voluntarily and that the same is true and correct.

Sworn to and subscribed before me this 16 day of January, 2010.

Notary Public:



Stamp or seal:



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