

L07000057472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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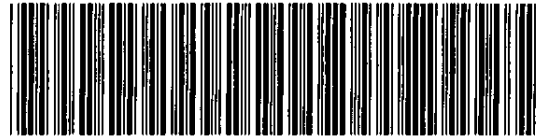
(Business Entity Name)

(Document Number)

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J. BRYAN

MAY 13 2008

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: G.I.C.F.H.H., 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:

Bartholomew V. Formoso

(Name of Person)

E.E. Foam & Insulation, LLC

(Firm/Company)

777 Deltona Blvd., Unit 15

(Address)

Deltona, FL 32725

(City/State and Zip Code)

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For further information concerning this matter, please call:

Bartholomew V. Formoso

(Name of Person)

at ( 386 ) 574-0015

(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**

G.I.C.F.H.H., 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 May 31, 2007 and assigned  
Florida document number L07000057472.

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This amendment is submitted to amend the following:

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

E.E. Foam & Insulation, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
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		_____	
_____	_____	_____	<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.)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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Dated 4-11-08, \_\_\_\_\_



Signature of a member or authorized representative of a member

Bartholomew V. Formoso, Member

Typed or printed name of signee

COMBINED ANNUAL MEETING  
OF MEMBERS AND MANAGERS OF  
G.I.C.F.H.H., LLC

The combined annual meeting of the members and managers of **G.I.C.F.H.H., LLC**, was held at the principal office of the LLC on April 10, 2008. Present at the meeting in person was Bart V. Formoso and Rebecca O. Formoso, the only members and the entire Board of Managers. Mr. Formoso was elected chairman of the meeting, and he announced that a quorum of members was present in person. The persons listed at the end of these minutes, by their signature hereon, waive any notice requirements for this meeting, and ratify the actions reflected in these minutes.

The first item of business was discussion regarding changing the new of the LLC. It was determined that the current LLC has never been used for business and that the parties wished to change the name to operate a foam and insulation company. It was then determined that the LLC should file Articles of Amendment to Articles of Organization with the Florida Dept. of State in which the name is changed to "E.E. Foam & Insulation, LLC". Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Bartholomew V. Formoso, a manager and member of the LLC, shall file Articles of Amendment to the Articles of Organization with the Florida Dept. of State, in which the name of the LLC is changed to E.E. Foam & Insulation, LLC.

The next item of business was for the members to elect managers for the coming year. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the following managers serve pursuant to the bylaws until the next annual meeting of members:

Bartholomew V. Formoso  
Rebecca O. Formoso

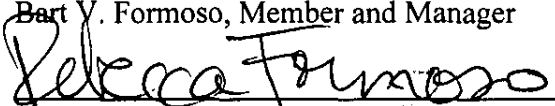
The final item of business was to affirm the continuation of the LLC for the purpose of operating a foam and insulation company. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the LLC carry on with its new business plan.

There being no further business, the meeting was adjourned.

Date: April 1, 2008

  
\_\_\_\_\_  
Bart V. Formoso, Member and Manager

  
\_\_\_\_\_  
Rebecca O. Formoso, Member and Manager

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