

LO7000065543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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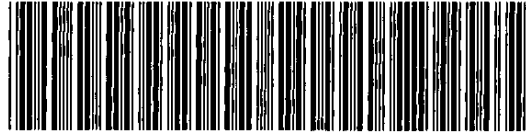
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Ouligan JAN 23 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Amstate, 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:

Lawrence R Smith
(Name of Person)

Amstate, LLC
(Firm/Company)

12820 Kenwood Ln, Suite 5
(Address)

Fort Myers, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence R Smith
(Name of Person)

at (239) 415 7653
(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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amstate, 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 09/04/2007 and assigned
Florida document number LO7000065543.

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."

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)

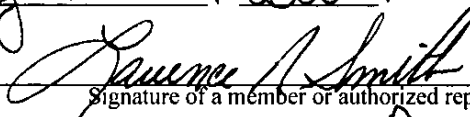
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Bradford B Reddick	5271 Stratford Ct Cape Coral FL 33904	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Steven Cristaldi	2803 SW 36th Ter. Cape Coral, FL 33904	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Timothy Holleran	2043 SE 28th Ter Cape Coral, FL 33904	<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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 17th, 2008



Signature of a member or authorized representative of a member

Lawrence R Smith

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMSTATE LLC

RESOLUTION OF MAJORITY MEMBER

WITHOUT A MEETING

THE UNDERSIGNED, being the owner of a Majority-In-Interest in AmState LLC, a Florida limited liability company ("Company"), does hereby certify the following action was taken by it at a special meeting of the Company held January 11th, 2008, pursuant to the provisions of the Operating Agreement of the Company dated September 20, 2007:

RESOLVED, that pursuant to Section 4.1 of the Operating Agreement of the Company, Tim Holleran be and he is hereby removed as a Manager of the Company, effective immediately, and it is further

RESOLVED, that Lawrence R. Smith shall continue to serve as Manager of the Company through the next Annual Meeting of Members, effective immediately.

IN WITNESS WHEREOF, all the undersigned Member constituting an eighty percent (80%) Majority-In-Interest of the Company has approved this Resolution of the undersigned Member to be filed as part of the Minutes of the Company as of January 11th, 2008, and directs that a copy of this Resolutions be forwarded to each of the other Members of the Company forthwith.

AmState LLC,
a Florida limited liability company

By: Lawrence R. Smith
Lawrence R. Smith, Member and Manager

STATE OF FLORIDA
COUNTY OF Lee

This instrument is acknowledged before me on January 11th, 2008, by Lawrence R. Smith, as Manager and Member of AmState LLC.

Lissette Diaz
Notary Public

