

L 07000099673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

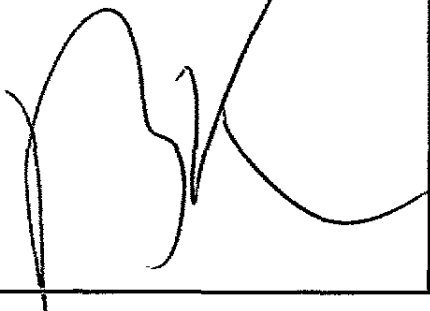
☐ MAIL

(Business Entity Name)

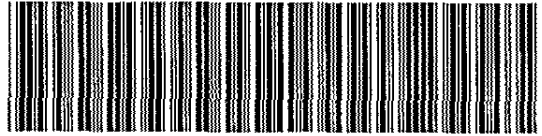
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only



800110446198

10/16/07--01001--006 **25.00

RECEIVED
07 OCT 15 PM 3:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
07 OCT 15 PM 5:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR
DATE: 10/15/07
REF. #: 000399.76004
CORP. NAME: LOELLES, L.L.C.

FILED
07 OCT 15 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ ARTICLES OF INCORPORATION ☒ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION
☐ OTHER:

STATE FEES PREPAID WITH CHECK# 523289 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
LOELLES, L.L.C.**

FILED
07 OCT 15 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, LOELLES, L.L.C., a Florida Limited Liability Company, whose Articles of Organization were filed with the Florida Dept. of State on October 1, 2007, hereby adopts the following Amendment to its Articles of Organization of the Company.

I. The following amendments to the Articles of Organization were adopted by the Company, the managers and the members of the Limited Liability Company, which shall be amended to read as follows:

A. Article III of the filed Articles of Organization of the Company shall be deleted in its entirety and in its place and stead shall read:

"ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the managers and members of this limited liability company. This Article may be amended from time to time by the Operating Agreement of the limited liability company by a unanimous vote of the members of the limited liability company."

B. Article IV of the filed Articles of Organization of the Company shall be deleted in its entirety and in its place and stead shall read:

"ARTICLE IV

MANAGEMENT

This limited liability company is to be initially managed by the following managers:

Jordan Letschert
11436 30th Cove East
Bradenton, Florida 34219

Patrick J. Murphy
517 MacDonald Road
Oakville, Ontario
Canada L6J 2B7 "

C. Article V of the filed Articles of Organization of the Company shall be deleted in its entirety and in its place and stead shall read:

"ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all the members, as well as pursuant to any and all applicable provisions of the Company's Operating Agreement

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on majority consent of the remaining members."

D. Article VI of the filed Articles of Organization of the Company shall be deleted in its entirety without replacement.

II. This Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

Dated: October 11, 2007.


Jordan Letschert


Patrick J. Murphy

"Managers"


Jordan Letschert


Michelle Marie Murphy

"Members"