

L070000109433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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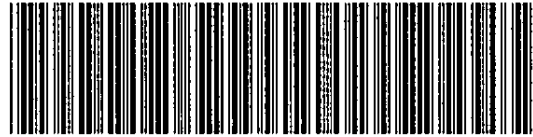
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

JUL 31 2012

Law Offices of Joseph A. Porcelli, P.A.

4644 Glissade Drive
New Port Richey, Florida 34652
Telephone: 727-843-9223
Facsimile: 727-843-9445
(Please Respond Here)

36235 US Highway 19 North
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Telephone: 727-786-5335
Facsimile: 727-786-5665

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Tampa, Florida 33609
Telephone: 813-261-2758
E-Mail: LawyerFLA@aol.com

July 24, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

In Re: McIntosh Solar Systems, LLC
Florida Document number: L07000109433
Articles of Amendment

Dear Sir or Madam:

In connection with the above-referenced Limited Liability Company, enclosed are the following documents:

1. Articles of Amendment to Articles of Organization.
2. Certified copy of Letters of Administration for the Estate of Donald S. McIntosh.
3. Certified copy of the Death Certificate for Donald S. McIntosh.

Also enclosed is a check for \$30.00 representing the \$25.00 filing fee and \$5.00 for a Certificate of Status. Please return all correspondence to our office at the New Port Richey address shown above.

For informational purposes, the original Member/Manager of the corporation, Donald S. McIntosh died. Pursuant to his Last Will and Testament, which is currently being probated in the Pasco County Circuit Court, Probate Division, all assets are devised to his son, Brian McIntosh, who will become the new Registered Agent and sole Member/Manager.

If you have any questions, or require any additional information, please do not hesitate to contact our office. My direct line is 727-505-6780.

Sincerely,


Mary L. Ohser, FRP
Joseph A. Porcelli, Esq.

MLO/ms

Encl

cc: Brian McIntosh, personal representative

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

McIntosh Solar Systems, LLC

(Name of the Limited Liability Company as it now appears in our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/29/2007 and assigned Florida document number L07000109433.

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**)

Enter new mailing address if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 991
New Port Richey, FL 34673

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:

Brian McIntosh

New Registered Office Address:

8518 Fox Hollow Drive

Enter Florida street address

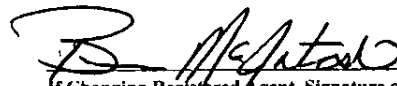
Port Richey, Florida 34668

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 merely to 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

Title	Name	Address	Type of Action
MGR	Donald McIntosh	DECEASED	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Brian McIntosh	P.O. Box 991 New Port Richey, FL 34673	<input checked="" 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

July 24 2012

B. McIntosh

Signature of a member or authorized representative of a member

Brian McIntosh, Personal Representative & Sole Beneficiary of the Estate of Donal S. McIntosh

Typed or printed name of signee

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