

L07000112960

(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



100159110911

08/03/09--01036--025 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG - 3 PM 2:59

T. HAMPTON

AUG - 4 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Baseline Solutions, 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:

Scott R Jablonski, Esq.

Name of Person

The Law Firm of Scott R. Jablonski, P.L.

Firm/Company

6303 Blue Lagoon Drive, Suite 400

Address

Miami, Florida 33126

City/State and Zip Code

scott@srjpl.com

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

For further information concerning this matter, please call:

Scott R Jablonski, Esq.

Name of Person

at (**786**)

216-7373

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**

Baseline Solutions, 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 November 7, 2007 and assigned Florida document number L07000112960.

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)

66 Catalina Drive

Sherwood Park

Alberta, Canada t8h2b4

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

66 Catalina Drive

Sherwood Park

Alberta, Canada t8h2b4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG -3 PM 2:59

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:

6303 Blue Lagoon Drive, Suite 400

Enter Florida street address

Miami

, Florida

33126

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> |
|--------------|-----------------------|---|--|
| M | Christian T. Johnston | 5079 N. Dixie Hwy, Ste 283 Oakland Park, FL 33334 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Daniel C. Matishak | 51226 Range Road 221 Sherwood Park Alberta, Canada-A TE | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Daniel R. Matishak | 66 Catalina Drive Sherwood Park Alberta, Canada t8h2b4 | <input checked="" 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.)*

Article III: deleting "any and all lawful business related to computer

software sales" and replacing with "any and all lawful business".

Dated July 30, 2009

Signature of a member or authorized representative of a member

Scott R. Jablonski, Esq.

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG -3 PM 2:59